



**RETIREMENT BOARD OF TRUSTEES AGENDA**  
**Thursday, October 27, 2022 - 9:30 AM**  
**169 SW Coast Highway, Newport Oregon 97365, Conference Room A**

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All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613, or [p.hawker@newportoregon.gov](mailto:p.hawker@newportoregon.gov).

All meetings are live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

**2.A Approval of the August 4, 2022 Meeting Minutes**

[August 22 Minutes.pdf](#)

**3. DISCUSSION/ ACTION ITEMS**

**3.A Review Trustee Member's End Date of Term**

**3.B Investment Market and Liquidity Review**

**3.C Review Employee Meeting Schedule Defined Benefit Presentation**

**3.D Review Employee Meeting Schedule Defined Contribution Presentation**

**4. REVIEW OF REPORTS**

**4.A Review of 2021-2022 Actuarial Report**  
[2022 Funding Valuation Report.pdf](#)

**4.B Review of HR Report Upcoming Retirement**

**5. PUBLIC COMMENT**

**6. DEVELOP NEXT AGENDA**

**7. CONFIRM NEXT MEETING DATE**

**7.A January 26, 2023 at 10:00 A.M.**

**8. ADJOURNMENT**