



**RETIREMENT BOARD OF TRUSTEES AGENDA**  
**Thursday, January 27, 2022 - 10:00 AM**  
**169 SW Coast Highway, Newport Oregon 97365, Council Chambers**

---

This meeting will be held electronically. The public can livestream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to four hours before the meeting start time at [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). 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.

Anyone wishing to make real time public comment should submit a request to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). at least four hours before the meeting start time, and a Zoom link will be e-mailed.

---

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. APPROVAL OF MINUTES**

**3.A Minutes of October 28, 2021 and November 23, 2021**

[Retirement Board minutes October 21.docx](#)

[Retirement Board minutes November 21.docx](#)

**4. DISCUSSION/ ACTION ITEMS**

**4.A Actuarial Report and Recommended Funding for Budget**

**5. QUARTERLY INVESTMENT MARKET REVIEW AND LIQUIDITY REPORT**

**6. HR UPCOMING RETIREMENT REPORT**

**7. DEVELOP NEXT AGENDA**

**8. CONFIRM NEXT MEETING DATE**

*April 28, 2022 at 10:00 a.m.*

**9. ADJOURNMENT**