



RETIREMENT BOARD OF TRUSTEES AGENDA

Thursday, January 24, 2019 - 10:00 AM

169 SW Coast Highway, Newport Oregon 97365, Conference Room A

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

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.

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES
 - 3.A October 25, 2018
[Retirement Board minutes Oct-18.docx](#)
4. DISCUSSION/ ACTION ITEMS
 - 4.A Install New Chair
 - 4.B New Trustees

4.C New Council Liaison

4.D Nebel 2019-2020 Goal Setting Report

4.E Vision 2040 Report

5. REVIEW OF QUARTERLY INVESTMENTS AND LIQUIDITY REPORTS

6. HR UPCOMING RETIREMENT REPORT

7. DEVELOP NEXT AGENDA

8. CONFIRM NEXT MEETING DATE

April 25, 2019 10:00 A.M.

9. ADJOURNMENT