



**Retirement Board of Trustees
January 30, 2020 - 10:00 A.M.
Conference Room A , 169 SW Coast Highway**

The Retirement Board of Trustees of the City Newport will hold a meeting on Thursday, January 30, 2020 at 10:00 A.M., in Conference Room A, at the City Hall, 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, 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 541.574.0613.

The Retirement Board of Trustees reserve the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the work session and/or meeting.

- I. Call to Order
- II. Public Comment
- III. Approval Minutes - October 24, 2019
- IV. Discussion Action Items
 - A. Discuss Employee Representative to Replace Mike Cavanaugh.
 - B. Review Signature Form Revised by Columbia Trust.
 - C. Actuarial Report and Recommended Funding for Budget.
- V. Investment Market Review and Liquidity Report
- VI. New Retirement Report - Barb James HR
- VII. Develop Next Agenda
- VIII. Confirm Next Meeting Date
 - April 23, 2020 10:00 A.M.
- IX. Adjournment