RETIREMENT BOARD OF TRUSTEES AGENDA
Thursday, October 22, 2020 - 9:30 AM
169 SW Coast Highway, Newport Oregon 97365, Council Chambers

This meeting will be held electronically. The public can live-stream 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 two hours before the meeting start time at 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.

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1. CALL TO ORDER

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

3.A Minutes
Retirement Board minutes August 20.docx
Retirement Board minutes-October20.docx

4. DISCUSSION/ ACTION ITEMS
A. Review Trustee Member's End Date of Term
B. 19-20 Actuarial Report
C. Review Message Re: Trustees
D. Review Employee Meeting Schedule

5. INVESTMENT MARKET & LIQUIDITY REVIEW

6. HR REPORT UPCOMING RETIREMENT

7. DEVELOP NEXT AGENDA

8. CONFIRM NEXT MEETING DATE
January 25, 2021 10:00 A.M.

9. COUNCIL CHAMBERS DB PRESENTATION
Opening 10:45-10:50 A.M.
Investment Market Review 10:50-11:20 A.M.
Handbook Review 11:00-11:20 A.M.
Questions 11:20-12:25 A.M.

10. COUNCIL CHAMBERS DC PRESENTATION
Opening 11:30-11:35 A.M.
Investment Market Review 11:35-11:45 A.M.
Handbook Review 11:45-11:55 A.M.
Questions 11:55-12:00 P.M.

11. ADJOURNMENT