



RETIREMENT BOARD OF TRUSTEES AGENDA
Thursday, October 25, 2018 - 9:30 AM
169 SW Coast Highway, Newport Oregon 97365, Council Chamber

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 July 26, 2018
[Retirement Board minutes july-18.docx](#)
4. DISCUSSION/ ACTION ITEMS
 - 4.A Install New Chair
 - 4.B Actuarial Report - GASB 68

4.C Review Message Re: Trustees

4.D Review Employee Meeting Schedule

5. INVESTMENT MARKET AND LIQUIDITY REVIEW

6. HR RETIREMENT REPORT

7. DEVELOP NEXT AGENDA

8. CONFIRM NEXT MEETING DATE

January 24, 2019 10:00 a.m.

9. COUNCIL CHAMBERS DB PRESENTATION

Opening 10:45-10:50 a.m.

Investment Market Review 10:50-11:00 a.m.

Handbooks Review 11:00-11:20 a.m.

Questions 11:20-11:25 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