



AGENDA and Notice of Retirement Board of Trustees

The Retirement Board of Trustees of the City Newport will hold a meeting on Friday, October 25, 2019 at 9:30 A.M., in Council Chamber, 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.

Retirement Board of Trustees October 25, 2019 - 9:30 A.M. Council Chamber

- I. Call to Order
- II. Public Comment
- III. Approval Minutes - August 1, 2019
- IV. Discussion Action Items
 - A. Select and Name for the Secretary Position.
 - B. Review Trustee Member's End Date of Term
 - C. Signature Form for Columbia Trust
 - D. 18-19 Actuarial Report.
 - E. Review message Re: Trustees.
 - F. Review Employee Meeting Schedule.
- V. Investment Market Review

- VI. Liquidity Report and HR Report Upcoming Retirement
- VII. Develop Next Agenda
- VIII. Confirm Next Meeting Date
 - January 23, 2020 10:00 A.M.
- IX. Council Chambers DB Presentation
 - Opening 10:45-10:50 A.M.
 - Investment Market Review 10:50-11:00 A.M.
 - Handbook Review 11:00-11:20 A.M.
 - Questions 11:20-11:25 A.M.
- X. 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 A.M.-12:00 P.M.
- XI. Adjournment