



RETIREMENT BOARD OF TRUSTEES AGENDA

Thursday, April 25, 2019 - 10:00 AM

169 SW Coast Highway, Newport Oregon 97365, Police Department Conference Room

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 January 24, 2019 and March 13, 2019
[Retirement Board minutes-January-19.docx](#)
[Retirement Board minutes-March-19.docx](#)
4. DISCUSSION/ ACTION ITEMS
 - 4.A Introduce New Members

4.B Report on Council Approval of Retirement Funding 19-20 Budget

4.C Kali Jensen Report

5. INVESTMENT MARKET REVIEW AND LIQUIDITY REPORT

6. HR NEW RETIREMENTS REPORT

7. DEVELOP NEXT AGENDA

8. CONFIRM NEXT MEETING DATE

9. ADJOURNMENT