



**RETIREMENT BOARD OF TRUSTEES AGENDA**  
**Thursday, August 01, 2019 - 10:00 AM**  
**169 SW Coast Highway, Newport Oregon 97365, Conference Room A**

---

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. APPROVAL OF MINUTES
  - 2.A April 25, 2019  
[Retirement Board minutes April 19.docx](#)
  
3. DISCUSSION/ ACTION ITEMS
  - 3.A Select and Name for the Secretary Position
  
  - 3.B Resolution of Signature Authority for Columbia Trust
  
  - 3.C Outline Agenda for Employees Annual Meeting

4. INVESTMENT MARKET REVIEW AND LIQUIDTY REPORT
5. NEW RETIREMENT REPORT-BARB JAMES HR DIRECTOR
6. DEVELOP NEXT AGENDA
7. CONFIRM NEXT MEETING DATE  
*October 24, 2019 9:30 A.M.*
8. ADJOURNMENT