



**RETIREMENT BOARD OF TRUSTEES AGENDA**  
**Thursday, August 20, 2020 - 10:00 AM**  
**169 SW Coast Highway, Newport Oregon 97365, Council Chambers**

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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](mailto: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 of January 30, 2020, February 23, 2020, and May 21, 2020  
[Retirement Board minutes-January 20.docx](#)  
[Retirement Board minutes-February 20.docx](#)  
[Retirement Board minutes-May 20.docx](#)
  
4. DISCUSSION/ ACTION ITEMS
  
- 4.A Discuss and Develop Plan for Employee Annual Meeting October 22, 2020.

**4.B Supplemental Letter That Specifically Outlines a Backup Structure For Authorized Signatures.**

[Signature Authority Letter.pdf](#)

**4.C Discuss the Option of Consolidating Two of the Three DB Accounts.**

**5. QUARTERLY INVESTMENT MARKET & LIQUIDITY REPORT**

**5.A Quarterly Review - August 2020**

[Quarterly Review Part 1.pdf](#)

[Quarterly Review Part 2.pdf](#)

**6. DEVELOP NEXT AGENDA**

**7. CONFIRM NEXT MEETING DATE**

*October 22, 2020 10:00 A.M. (Zoom Meeting)*

**8. ADJOURNMENT**