



## **RETIREMENT BOARD OF TRUSTEES AGENDA**

**Thursday, January 28, 2021 - 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.

To submit a written public comment, send the written comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). The e-mail must be received four hours prior to the meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day.

If you wish to speak during a virtual meeting, a request to speak should be e-mailed to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov), and must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit the request to speak is 11:00 A.M. If a meeting is scheduled to occur before noon, the request to speak must be submitted by 5:00 P.M. the previous day. Once a request to speak has been received, staff will send the requestor the Zoom meeting link. This link will allow a requestor to participate in the meeting via video or telephone.

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 October 22, 2020  
[Retirement Board minutes Oct-20.docx](#)

4. QUARTERLY INVESTMENT MARKET REVIEW AND LIQUIDITY REPORT

5. DISCUSSION/ ACTION ITEMS  
*Actuarial Report and Recommended Funding for 20-21 Budget*

6. HR REPORT UPCOMING RETIREMENTS

7. DEVELOP NEXT AGENDA
  
8. CONFIRM NEXT MEETING DATE  
*April 22, 2021 10:00 A.M.*
  
9. ADJOURNMENT