



## **RETIREMENT BOARD OF TRUSTEES AGENDA**

**Thursday, April 27, 2023 - 10:00 AM**

**169 SW Coast Highway, Newport Oregon 97365, City Council Chambers**

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All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or [e.glover@newportoregon.gov](mailto:e.glover@newportoregon.gov).

All meetings are live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). Public comment 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 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. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

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 Approval of the Retirement Board of Trustees Minutes of January 26, 2023**  
[Retirement Board minutes Jan 2023.docx.pdf](#)

**3.B Approval of the Retirement Board of Trustees Special Meeting of March 3, 2023**  
[Retirement Board mins 3.3.23 special meeting.docx.pdf](#)

#### **4. DISCUSSION/ ACTION ITEMS**

**4.A Introduce new Trustee Member, Robert Westerman**

**4.B Authority Form for Columbia Trust - Need Signatures**

#### **5. REVIEW OF REPORTS**

**5.A Investment Market Review and Liquidity Report**

**5.B New Retirement Report - Barb James, Human Resources**

#### **6. DEVELOP NEXT AGENDA**

#### **7. CONFIRM NEXT MEETING DATE**

**7.A July 27, 2023, 10:00 A.M.**

#### **8. ADJOURNMENT**