



RETIREMENT BOARD OF TRUSTEES AGENDA
Thursday, September 9, 2021 - 10:00 A.M.
169 SW Coast Highway, Newport Oregon 97365, Council Chambers

The Retirement Board of Trustees of the City Newport will hold a meeting on Thursday, September 9, 2021 at 10:00 A.M., in Council Chamber, at the City Hall, 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, 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 541.574.0613.

The Retirement Board of Trustees reserve the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the work session and/or meeting.

- I. Call to Order
- II. Welcome New Trustee
- III. Approval Minutes - April 22, 2021 and June 17, 2021
- IV. Quarterly Investment Market Review and Liquidity Report.
- V. Discussion Action Items.
 1. Report on Investment Policy Next Three Years
- VI. HR Report Upcoming Retirements
- VII. Develop Next Agenda - Annual Employee Meeting
- VIII. Confirm Next Meeting Date
October 28, 2021 9:30 A.M.
- IX. Adjournment