



## **AGENDA and Notice of Retirement Board of Trustees**

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The Retirement Board of Trustees of the City Newport will hold a meeting on Thursday, January 29, 2015 at 10:00 A.M., in Conference Room A, 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.

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### **Retirement Board of Trustees January 29, 2015 - 10:00 A.M. Conference Room A**

- I. Call to Order
- II. Public Comment
- III. Approval Minutes - December 4, 2014
- IV. City Manager's Report
- V. Funding Policy
- VI. Handouts
  - A. 2013/2014 Actuary Reports
  - B. Oregon Live Report

- VII. Investment Market Review
- VIII. Review of Quarterly Reports
- IX. Public Comment
- X. Committee Comments
- XI. Develop Next Agenda
- XII. Establish Next Meeting Date
- XIII. Adjournment

REVISED - 1-28-15