



AGENDA & Notice of Retirement Trustee Meeting

The Retirement Trustee of the City of Newport will hold a meeting on February 20, 2014, at 10 A.M. The meeting will be held in City Manager's Conference Room at the Newport City Hall, located at 169 SW 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 541.574.0613.

The Retirement Trustee reserves 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 meeting.

Retirement Trustee Thursday, February 20, 2014

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Investment Market Review
- V. Review of Quarterly Reports
- VI. Review Annual Defined Benefit Actuarial Valuation
- VII. Action Items (If required)
- VIII. Public Comment
 - a. Jim Salisbury - Measure 8 Money
 - b. Other Public Comments
- IX. Committee Comments
- X. Develop Next Agenda
- XI. Establish Next Meeting Date
- XII. Adjournment