



AGENDA and Notice of Retirement Board of Trustees

The Retirement Board of Trustees of the City Newport will hold a meeting on Thursday, July 26, 2018 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.

Retirement Board of Trustees July 26, 2018 - 10:00 A.M. Conference Room A

- I. Call to Order
- II. Public Comment
- III. Approval Minutes - April 26, 2018
- IV. Discussion Action Items
 - A. Discuss Applicants for Staff Member Trustee Position.
 - B. Select New Retirement Board Chair.
 - C. Public Trustee Members Term Ends December 2018.
 - D. Plan Employee Annual Meeting.
 - E. Proposed Updated Investment Policy Statement ("IPS")
- V. Investment Market Review
- VI. Review of Quarterly Reports and Format Changes

- VII. Liquidity Report and HR Report Upcoming Retirement
- VIII. Develop Next Agenda
- IX. Confirm Next Meeting Date
F. October 25, 2018 10:00 A.M.
- X. Adjournment