



## **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 Friday, December 4, 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 December 4, 2015 - 10:00 A.M. Conference Room A**

- I. Call to Order
- II. Public Comment
- III. Review of Amendment No 1. to the City Of Newport Employees' Retirement Plan (2009 Restatement)
- IV. Review Amendment No 3. to the City Of Newport Employees' Retirement Plan (2009 Restatement)
- V. Review of City Of Newport Employees' Retirement Plan 2016 Restatement
- VI. Reappointments to the Retirement Trust
- VII. Adjournment

