



Amended 02/17/2021
LEWISTON POLICE RETIREMENT BOARD
MEETING AGENDA
THURSDAY, FEBRUARY 25, 2021 – 5:00 PM
Lewiston City Library, 411 D Street, Lewiston, Idaho 83501
Second Floor Meeting Room

Due to COVID-19 and Governor Little's Stage 3 Order (issued February 2, 2021), the number of people allowed to attend this meeting in-person will be limited to a maximum of 50, or a lesser number based upon room capacity for 6-foot physical distancing. Seating will be available on a first-come, first-served basis. Persons attending this meeting will be required to wear a face covering, as mandated by City of Lewiston Public Health Emergency Order No. 21-03. All others who wish to observe this meeting may watch and listen to the livestream on their own device(s) by visiting the City of Lewiston's Facebook page or the City's website at cityoflewiston.org.

I. CALL TO ORDER

II. ACTIVE AGENDA

- A. APPROVAL OF MARCH 26, 2019, MEETING MINUTES – Action Item
- B. POTENTIAL REAPPOINTMENT OF BOARD MEMBERS - Action Item
- C. CEMETERY PERPETUAL CARE INVESTMENT PLAN ADOPTION – Action Item
- D. INVESTMENT REPORT – JEFF TRUDEAU
- E. ACTUARIAL REPORT/FUNDING – DAN MARSH
- F. BOARD MEMBER COMMENTS

III. UNFINISHED AND NEW BUSINESS

IV. ADJOURNMENT

The City of Lewiston is committed to providing access and reasonable accommodation in its services, programs, and activities and encourages qualified persons with disabilities to participate. If you anticipate needing any type of accommodation or have questions about the physical access provided at this meeting, please contact City Clerk Kari Ravencroft at least forty-eight (48) hours in advance of the meeting at (208) 746-3671 x 6203.