



OREGON GROWTH ACCOUNT

Notice of *Regular Meeting*

The Oregon Growth Account will hold a *regular* meeting at the time, date, and location listed below.

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 before the meeting to Michelle Winegar at the Oregon State Treasurer's Office – Investment Division, 503-378-4111.

A copy of the meeting agenda follows.

PUBLIC MEETING NOTICE OREGON GROWTH ACCOUNT BOARD MEETING

September 5, 2013 ~ 1:00 pm – 4:00 pm

PERS Headquarters
11410 S.W. 68th Parkway
Tigard, Oregon

Agenda

1:00—1:05	1. Review and Approval of Minutes	June 11, 2013
1:05—1:15	2. OGA Cash Flow Discussion	Mike Mueller <i>Deputy Chief Investment Officer</i>
1:15—1:30	3. Prospective Manager & Commitment Updates	Jon Finney <i>CTC Consulting</i>
1:30—2:00	4. OGA Portfolio Update	Jon Finney
2:00—2:15	5. Oregon Investment Activity Update	Jon Finney
2:15—2:45	6. Oregon Growth Board Update/Transition	Tom Rinehart <i>Chief of Staff</i> Mike Mueller Jon Finney
2:45—3:00	7. Acknowledgment of Board Member Service	Ted Wheeler <i>State Treasurer</i>
	8. Public Comment	