



STATE OF OREGON  
OREGON STATE TREASURY  
159 STATE CAPITOL, 900 COURT ST NE  
SALEM, OREGON 97301-4043

**Oregon Retirement Savings Board  
Meeting Agenda**

Tuesday, February 2, 2016  
9:00 am -11:00 am

Labor & Industries Building  
350 Winter Street NE, Meeting Room F (in the basement)  
Salem, OR 97301

CALL TO ORDER

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment before the end of the meeting.

| <u>Item Number</u>  | <u>Item</u>   |       |
|---------------------|---|-------|
| 1. Action Item      | Approval of Minutes of the January 5, 2016 Meeting of the Oregon Retirement Savings Board           | 9:00  |
| 2. Information Item | DOL Response Update – Kristin Dennis - 15 minutes   | 9:05  |
| 3. Information Item | Interagency Engagement & Outreach Planning: Agency Report – Lisa Massena and James Sinks-15 minutes | 9:20  |
| 4. Information Item | Presentation on the 529 Oregon College Savings Plan – Michael Parker – 15 minutes                   | 9:35  |
| 5. Information Item | ORSP Market Analysis RFP Update – Lisa Massena – 30 minutes   | 9:50  |
|                     | o Market Analysis Questions and Approach  |       |
| 6. Information Item | Working Groups Update – Lisa Massena – 15 minutes   | 10:20 |
|                     | o Plan Design approach – Cory Streisinger   |       |
|                     | PUBLIC COMMENT  | 10:35 |
| 7. Information Item | Other business  | 10:50 |
| 8. Information Item | Next Meeting – March 1, 2016 (PERS Headquarters)  |       |

ADJOURNMENT

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|                                   |                       |                      |                        |                               |                           |                            |                                    |
|-----------------------------------|-----------------------|----------------------|------------------------|-------------------------------|---------------------------|----------------------------|------------------------------------|
| Ted Wheeler<br>Treasurer<br>Chair | Kara Backus<br>Member | Lee Beyer<br>Senator | Kevin Jensen<br>Member | Tobias Read<br>Representative | Juanita Santana<br>Member | Cory Streisinger<br>Member | Lisa Massena<br>Executive Director |
|-----------------------------------|-----------------------|----------------------|------------------------|-------------------------------|---------------------------|----------------------------|------------------------------------|