



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

Oregon Retirement Savings Board

Agenda

Tuesday, July 19, 2016
9:00 am – 11:30 am

PERS Headquarters
11410 SW 68th Parkway
Tigard, Oregon

CALL TO ORDER

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

1. Action Item	Approval of Minutes of the June 7, 2016 Meeting of the Oregon Retirement Savings Board	9:00
2. Information Item	Plan Update – Lisa Massena <ul style="list-style-type: none">• Rulemaking	9:05
3. Information Item	Report on Program Design and Recommendations – Segal Company	9:15
4. Information Item	Report on Market Analysis and Financial Feasibility – Boston College Center for Retirement Research	9:50
5. Information Item	Proposed Plan and Program Design – Board Discussion	10:30

PUBLIC COMMENT

6. Action Item	Proposal to Approve Basic Plan Design	11:00
7. Action Item	Retention of General Consultant for the Oregon Retirement Savings Plan <ul style="list-style-type: none">• Report and Recommendation of Staff• Presentation by Recommended Firm• Board Discussion and Possible Action	11:10

Next Meeting Tuesday, September 20, 2016

ADJOURNMENT

<http://www.oregon.gov/treasury/ORSP/Pages/default.aspx>

If you would like to be added to our Listserv for interested parties of the ORSP, please email:

<http://www.oregon.gov/retire>

Missy.Simpson@ost.state.or.us

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