



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

Oregon Retirement Savings Board

Agenda

Tuesday, May 3, 2016
9:00 am -10:30 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.

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|---------------------|--|-------|
| 1. Action Item | Approval of Minutes of the March 15, 2016 Meeting of the Oregon Retirement Savings Board | 9:00 |
| 2. Information Item | Plan Update – Progress report and Q2 focus - Lisa Massena - 15 minutes | 9:05 |
| 3. Information Item | Information Generation / Information Gathering | 9:20 |
| | a) Market Analysis, Program Design, Financial Feasibility – Interim Report | |
| | b) Working Group Updates – Interim Reports by Board Leadership | |
| | a. Plan Design | |
| | b. Program Design | |
| | c. Financial Literacy | |
| 4. Information Item | Outreach and Engagement | 9:50 |
| | a) Report on Outreach Planning and Execution – Lisa Massena | |
| | b) Outreach Working Group – Report on Initial Meeting | |
| 5. Information Item | Rulemaking and Legal Requirements | 10:00 |
| | a) Report on Rulemaking Process and Approach – Jen Peet and Kristin Dennis | |
| | b) Legislative and National Environment – State Administered Retirement Plans – Kristin Dennis | |

PUBLIC COMMENT

10:10

- | | | |
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| 6. Information Item | Other business | 10:25 |
| 7. Information Item | Next Meeting –June 7, 2016 | |

ADJOURNMENT

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

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

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

Missy.Simpson@ost.state.or.us

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