

**OREGON PUBLIC EMPLOYEES
RETIREMENT SYSTEM**

**SPECIAL
PERS BOARD
MEETING**

This meeting is open to the public.

**Thursday
August 14, 2014
10:00 AM – 12 PM**

***PERS Headquarters
11410 SW 68th Parkway
Tigard
Via phone: 1-877-411-9748
participant code 510922***

Item

**Approval of Process and Timeline and Adoption of Standards, Criteria and
Policy Directives for Recruitment of Executive Director**