1. **Introductions**

2. **Rules – Policy Discussion**
   a. Rule 170-080-0010: Definition of “Qualified Plan” and the addition of multiemployer plans (Taft-Hartleys) and/or multiple employer plans (MEPs)
   b. 170-080-0015(2): Allowing Employees to request expedited automatic enrollment
   c. 170-080-0030: Addition of a Traditional IRA account option
   d. 170-080-0060: Addition of an “opt-in” option for Individual Participants; adding definitions of “Automatic Investment Plan” and “Participating Individual” in 170-080-0010

   a. 170-080-0015(1): Clarification of which Oregon Quarterly Tax Report (Form OQ) employers will use to determine “Number of Employees” for OregonSaves registration
   b. 170-080-0055: Adjusting responsibility of the distribution of materials to Employees

4. **Discussion - Motion Picture Payroll Companies and OregonSaves**

5. **Discussion and Recommendation**
   a. Fiscal Impact of rule changes
   b. Potential significant adverse impact on small business

6. **Public comment**

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A line will be open for remote listeners to the meeting:
Conference #877.336.1828; Access Code: 1691288