



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

Oregon Retirement Savings Board

Agenda

Tuesday, September 20, 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.

ACTION ITEMS

- | | | |
|---|--|------|
| 1. Review and Approval of Meeting Minutes
July 19, 2016 | Ted Wheeler
ORSB Chair | 9:00 |
| 2. RFP – Plan Service Provider | Lisa Massena
ORSP Executive Director | 9:05 |

INFORMATION ITEMS

- | | | |
|--|---|------|
| 3. DOL Safe Harbor Rule and Legislative Environment | Kristin Dennis
Policy Director, OST | 9:20 |
| 4. ORSP Rulemaking – Progress Report | Jennifer Peet
Director of Legal Affairs | 9:30 |
| 5. Program Progress Report
a. General
b. Legal Guidance
c. RFP – Marketing Services
d. 2016 Report to the Legislature | Lisa Massena | 9:40 |

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							

6. **Recommendations on Financial Literacy** **Juanita Santana** 9:50
Discussion of findings and recommendation in concept ORSB Board Member

7. **ORSP Investment Policy** **Lisa Massena** 10:05
Introduction of Concept and approach

PUBLIC COMMENT

Next Meeting Tuesday, October 18, 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
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