



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

Oregon Retirement Savings Board Agenda

Wednesday, November 16, 2016
10:15am – 11:00am

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

- | | | |
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| 1. Review and Approval of Meeting Minutes
October 18, 2016 | Ted Wheeler
ORSB Chair | 10:15 |
| 2. Report to Legislature – Final Draft for Approval | Kim Olson
Policy Analyst | 10:20 |

INFORMATION ITEMS

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|-------------------------------------------------------------|------------------------------------------------|-------|
| 3. Program Update | Lisa Massena
Executive Director | 10:30 |
| a. General & Procurement | | |
| b. Marketing & Engagement | Joel Metlen , Manager Public Engagement | |
| c. Rulemaking | Jen Peet , Director of Legal Affairs | |
| 4. Investment Overview & Draft Investment Policy | Wendy Carter
Segal | 10:40 |

PUBLIC COMMENT

Next Meeting Tuesday, December 6, 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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