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# Oregon Retirement Savings Board

## Meeting Agenda

Tuesday, January 5, 2016
9:30 am -11:00 am

PERS Headquarters
11410 SW 68th Parkway
Tigard, Oregon 97223

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED
There will be an opportunity for public comment before the end of the meeting.

| Item Number | Item |
|---|---|
| 1. Action Item | Approval of Minutes of the December 14, 2015 Meeting of the Oregon Retirement Savings Board |
| 2. Information Item | 2016 Kickoff – Lisa Massena – 15 minutes<br>o Executive Director's recap of 2015<br>o Proposed Work Plan for 2016<br>o Working Groups / 2016 Launch |
| 3. Information Item | Market Analysis RFP – Lisa Massena – 15 minutes |
| 4. Action Item | Response to DOL's Proposed Rule – Kristin Dennis – 20 minutes |
| 5. Information Item | Report on Outreach, Technical Assistance and Compliance – Lisa Massena and James Sinks – 10 Minutes |
| 6. Information Item | Any other business |
| 7. Information Item | Next Meeting – February 2016 – Day to be confirmed |

PUBLIC COMMENT

ADJOURNMENT

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