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Oregon Retirement Savings Program  
Interim Board Meeting Conference Call  
Minutes  
October 15, 2018  
11:45am – 12:00pm

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Members Present:                   Treasurer Tobias Read, Chair  
  Kara Backus  
  Senator Lee Beyer  
  Edward Brewington  
  Representative Pam Marsh  
  Cory Streisinger

Treasury Staff:                   David Bell, Deputy Director, Oregon Savings Network  
  Joel Metlen, Operations Director, Oregon Savings Network  
  Kim Olson, Policy Director  
  Michael Parker, Executive Director, Oregon Savings Network  
  Missy Simpson, Executive Coordinator, Oregon Savings Network

Treasurer Tobias Read, Chair, called the Oregon Retirement Savings Board meeting to order at 11:45 a.m.

**Agenda Item 1 – Discuss and approve the temporary rule to exempt employees using the 5500 form (ACTION ITEM)**

Kim Olson, Policy Director discussed the temporary rule to exempt employers using the 5500 form.

**MOTION:** Board Member Cory Streisinger moved to approve the temporary rule to exempt employees using the 5500 form, seconded by Board Member Edward Brewington. The temporary rule was approved by a 4/0 vote.

**Public Comment:**

None

Meeting adjourned at 11:57 am.