
Oregon Retirement Savings Program
Interim Board Meeting Conference Call
Minutes
April 2, 2019
3:30pm – 4:00pm

Members Present: Treasurer Tobias Read, Chair
Jeff Anderson
Kara Backus
Edward Brewington
Cory Streisinger

Members Absent: Senator Lee Beyer
Representative Pam Marsh

Treasury Staff: Michael Parker, Executive Director, Oregon Savings Network
Joel Metlen, Operations Director, Oregon Savings Network
Stephanie Swetland, Plan Specialist, Oregon Savings Network
Kim Olson, Policy Director

Cory Streisinger, Acting Chair, called the Oregon Retirement Savings Board meeting to order at 3:34 p.m.

Agenda Item 1 – Discuss and approve permanent rule adjustments (Action Item)

Kim Olson, Policy Director, gave an overview on the permanent rule adjustments.

MOTION: Board Member Jeff Anderson moved to approve the permanent rule adjustments, seconded by Board Member Edward Brewington. The permanent rule adjustments were approved by a 5/0 vote.

170-080-0020 (2) Employer Exemptions (Information Item)

Ms. Olson brought up to the board section (2) of 170-080-0020, A Certificate of Exemption may be renewed by following a process of recertification to be established by the Board not later than December 31, 2019. Ms. Olson asked the Board to give her some ideas of what the recertification process might entail and to send them by email so that this process can be addressed.

Public Comment:

None

Meeting adjourned at 3:49 p.m.