



OREGON GROWTH ACCOUNT

Notice of *Regular Meeting*

The Oregon Growth Account will hold a *regular* meeting at the time, date, and location listed below.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Michelle Winegar at the Oregon State Treasurer's Office – Investment Division, 503-378-4111.

A copy of the meeting agenda follows.

PUBLIC MEETING NOTICE OREGON GROWTH ACCOUNT BOARD MEETING

June 13, 2012 ~ 9:30 am – 12:00 pm

**PERS Headquarters
11410 S.W. 68th Parkway
Tigard, Oregon**

Agenda

9:30—9:35	1. Review and Approval of Minutes	April 5, 2012
9:35—9:45	2. OGA Cash Flow Analysis	Mike Mueller <i>Interim Chief Investment Officer</i>
9:45—10:15	3. Annual Oregon Investments Report	Mike Mueller Jon Finney <i>CTC Consulting</i>
10:15—10:45	4. Portfolio Update & Prospective Manager Update	Jon Finney
10:45—11:00	5. Oregon Investment Announcements	Jon Finney
	6. Public Comment	

Members

State Treasurer Ted Wheeler, Chair

**Richard Bader
Kanth Gopalpur
Arthur Hill**

**Tim Phillips
Steven Vincent
Les Fahey**