



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 10, 2010 ~ 10:00 am – 12:00 pm

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

Agenda

-
- | | | |
|---------------|---|--|
| 10:00 – 10:05 | 1. Review and Approval of Minutes | March 2, 2010 |
| 10:05 – 10:45 | 2. OGA Quarterly Account Update | |
| | a. Cash Flow Analysis | Mike Mueller
<i>Deputy Chief Investment Officer</i> |
| | b. Portfolio Update & Prospective Manager Update | Jon Finney
<i>CTC Consulting</i> |
| | c. Annual Oregon Investment Update | Jon Finney |
| 10:45 – 11:30 | 3. Phoenix Venture Partners
<i>Investment Proposal</i> | Zach Jonasson, PhD
John Chen, PhD
Nobi Kambe, PhD
<i>General Partners</i> |
| 11:30 – 12:00 | 4. Obsidian Finance Group LLC
<i>Investment Update—Smart Forest Ventures</i> | Dann Wheeler
<i>Vice President of Finance</i> |
| | 5. Other Business | |
| | 6. Public Comment | |

-Members:

State Treasurer Ted Wheeler, Chair

Richard Bader
Kanth Gopalpur
Stan Timmermann

Les Fahey
Tim Phillips
Steven Vincent