



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

September 7, 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	June 10, 2010
10:05 – 10:10	2. OGA Cash Flow Analysis	Mike Mueller <i>Deputy Chief Investment Officer</i>
10:10 – 10:30	3. Oregon Angel Fund (2011) <i>Investment Proposal</i>	Eric Pozzo <i>Fund Manager</i>
10:30– 10:55	4. Capybara Ventures II <i>Investment Proposal</i>	Eric Rosenfeld <i>Managing Partner</i> Shannon Heim <i>Principal</i>
10:55-11:20	5. Bridge City Ventures <i>Investment Proposals</i>	Jim Huston Angela Jackson <i>General Partners</i>
11:20 – 11:35	6. Marquam Hill Capital <i>Commitment Update</i>	Javier Fernandez <i>Managing Director</i>
11:35-11:50	7. Portfolio Update & Prospective Manager Update	Jon Finney <i>CTC Consulting</i>
11:50-12:00	8. CTC Consulting Contract	Mike Mueller

9. Public Comment

-Members:

State Treasurer Ted Wheeler, Chair
Richard Bader
Kanth Gopalpur

Les Fahey
Tim Phillips
Steven Vincent