



OREGON INVESTMENT COUNCIL

Notice of Special Meeting

The Oregon Investment Council will hold a special 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 the Oregon State Treasurer's Office – Investment Division, Attention: Michelle Winegar at 503-378-4111.

The meeting agenda follows.

Agenda

January 7, 2011
3:00 pm

Office of the State Treasurer
6650 SW Redwood Lane
Tigard, Oregon 97224

<u>Time</u>	<u>Subject</u>
3:00 pm	Proxy Voting Issue