



## Oregon Growth Board Meeting

Wednesday, June 22, 2016

1:00PM–4:00PM

Treasury Tigard Office  
16290 SW Upper Boone's Ferry Road  
Tigard, OR 97224

Mount Hood Conference Room

Call in number 888-808-6929/Access code 547530

### AGENDA

Time	Item	Presenter
1:00 pm–1:15 pm	Welcome, Introductions & Minutes	Co-Chair Moss
1:15 pm–1:25 pm	Public Comment Period	Co-Chair Moss
1:25 pm–2:00 pm	<b>Director's Report</b> <ul style="list-style-type: none"><li>• Portfolio allocation snapshot</li><li>• Board governance and practices reminder</li><li>• Administrative rules review/approval</li></ul>	Nate Wildfire Co-Chair Moss Nate Wildfire
2:00 pm–2:20 pm	1Q 2016 OGB Performance Summary	Jon Finney, CTC
	1Q 2016 Portfolio Fund Summaries	
	OGA Investment Pipeline (Inst/Pre-Inst)	Finney and Wildfire
2:20 pm–2:40 pm	Phoenix Venture Partners presentation	
2:40 pm–2:55 pm	Phoenix Venture Partners board discussion <ul style="list-style-type: none"><li>• Investment profile</li></ul>	Co-Chair Moss Jon Finney, CTC
2:55 pm–4:00 pm	<b>Other Business</b> <ul style="list-style-type: none"><li>• Next Meeting: July 18, 2016 1:00 pm Location TBD downtown Portland</li></ul>	Co-Chair Moss
4:00 pm	Adjourn	Co-Chair Moss

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Nate Wildfire](#) at (503) 349-5342.