



## Oregon Growth Board Meeting

**Thursday, July 26, 2018**

**1:00 pm–4:00 pm**

**Business Oregon**

**121 SW Salmon Street, Suite 205**

**Portland, OR 97204**

**Round Up Room**

**Call in number: 1-877-402-9757/Access code 3263277#**

### AGENDA

| <b>Time</b>     | <b>Item</b>                                                                                       | <b>Presenter</b>        |
|-----------------|---------------------------------------------------------------------------------------------------|-------------------------|
| 1:00 pm–1:10 pm | Welcome, Introductions & Minutes <ul style="list-style-type: none"><li>• Public comment</li></ul> | Co-Chair Moss           |
| 1:10 pm–1:35 pm | Introducing Meketa Investment Group                                                               | Meketa Investment Group |
| 1:35 pm–2:35 pm | K4 Investment Presentation                                                                        | Meketa & K4             |
| 2:35 pm–2:50 pm | OGA/OGF Portfolio Updates                                                                         | Nate Wildfire           |
| 2:50 pm–3:45 pm | Annual Report                                                                                     | Nate Wildfire           |
| 3:45 pm–3:50 pm | Other Business                                                                                    | Co-Chair Moss           |
| 3:50 pm–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.