



Oregon Growth Board Meeting

Tuesday, November 27, 2018

1:00 pm–4:00 pm

Business Oregon

121 SW Salmon Street, Suite 205

Portland, OR 97204

Roundup Room

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

AGENDA

Time	Item	Presenter
1:00 pm–1:10 pm	Welcome, Introductions, Minutes, Public Comments	Co-Chair Langelier
1:10 pm–1:50 pm	OGA Investment Discussions	Meketa Investment Group
1:50 pm–2:10 pm	Q2 Reporting	MIG
2:10 pm–2:30 pm	OGA Investment Policy Statement	MIG
2:30 pm–3:20 pm	OGF Investment Discussions	Wildfire
3:20 pm–3:45 pm	Audit/Annual Report	Wildfire
2:50 pm–3:00 pm	Other Business/Adjourn	Co-Chair Langelier

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.