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Oregon Retirement Savings Board
Agenda

Tuesday, October 18, 2016
9:00 am – 10:00 am

PERS Headquarters
11410 SW 68th Parkway
Tigard, Oregon

CALL TO ORDER

There will be an opportunity for public comment before the end of the meeting.

ACTION ITEMS:

1. **Review and Approval of Meeting Minutes** — **Ted Wheeler**, ORSB Chair — **9:00**
   August 24, 2016
   September 20, 2016

2. **Rulemaking – Proposal to Approve Publication of Notice of Proposed Rulemaking for the Oregon Retirement Savings Plan** — **Jen Peet**, Director of Legal Affairs — **9:05**
   a. Notice of Proposed Rulemaking
   b. Proposed Rule

INFORMATION ITEMS:

3. **Plan Service Provider RFP Progress Report** — **Lisa Massena**, Executive Director — **9:15**

4. **Program Marketing and Outreach** — **Joel Metlen**, Manager, Public Engagement — **9:20**
   a. Communications Planning

Ted Wheeler Treasurer Chair	Kara Backus Member	Lee Beyer Senator	Kevin Jensen Member	Tobias Read Representative	Juanita Santana Member	Cory Streisinger Member	Lisa Massena Executive Director

b. Procurement of Marketing Services Provider

5.	**Financial Literacy Recommendations – Current Draft**	**Juanita Santana** ORSB Board Member **Joel Metlen** Manager, Public Engagement	**9:30**
6.	**Report to Legislature – First Draft for Review**	**Kim Olson** Policy Analyst	**9:40**

PUBLIC COMMENT **9:50**

Next Meeting: Wednesday, November 16, 2016

ADJOURNMENT

Ted Wheeler Treasurer Chair	Kara Backus Member	Lee Beyer Senator	Kevin Jensen Member	Tobias Read Representative	Juanita Santana Member	Cory Streisinger Member	Lisa Massena Executive Director