



# OREGON GROWTH ACCOUNT

## Notice of *Regular Meeting*

The Oregon Growth Account will hold a *regular* 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 Michelle Winegar at the Oregon State Treasurer's Office – Investment Division, 503-378-4111.

A copy of the meeting agenda follows.

### PUBLIC MEETING NOTICE OREGON GROWTH ACCOUNT BOARD MEETING

**March 14, 2011 ~ 1:00 pm – 3:30 pm**  
(Note later start time)

PERS Headquarters  
11410 S.W. 68<sup>th</sup> Parkway  
Tigard, Oregon

#### Agenda

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|             |  |  |
|-------------|--|--|
| 1:00 – 1:05 | 1. Review and Approval of Minutes                        | December 9, 2010;<br>January 24, 2011; January 28, 2011                            |
| 1:05 – 1:15 | 2. OGA Cash Flow Analysis                                | Mike Mueller<br><i>Deputy Chief Investment Officer</i>                             |
| 1:15 – 2:00 | 3. Voyager Capital Fund IV<br><i>Investment Proposal</i> | Erik Benson<br><i>Managing Director</i><br>Diane Fraiman<br><i>Venture Partner</i> |
| 2:00–2:10   | -----BREAK-----  |  |
| 2:10 – 3:00 | 4. Proposed Investment Policy Revisions                  | Mike Mueller   |
| 3:00 – 3:30 | 5. Portfolio Update & Prospective Manager Update         | Jon Finney   |
|             | 6. Public Comment  |  |

#### Members

State Treasurer Ted Wheeler, Chair

Richard Bader  
Kanth Gopalpur  
Arthur Hill

Tim Phillips  
Steven Vincent  
Les Fahey