



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

September 6, 2011 ~ 9:30 am – 12:00 pm

PERS Headquarters
11410 S.W. 68th Parkway
Tigard, Oregon

Agenda

9:30 – 9:35	1. Review and Approval of Minutes	June 14, 2011
9:35 – 9:45	2. OGA Cash Flow Analysis	Mike Mueller <i>Deputy Chief Investment Officer</i>
9:45 – 10:30	3. Oregon Angel Fund 2012-2014 <i>Investment Proposal</i>	Eric Rosenfeld <i>Fund Manager</i>
10:30– 10:45	4. OEN 2011 Venture Northwest Sponsorship	Mike Mueller
10:45 – 11:30	5. Portfolio Update & Prospective Manager Update	Jon Finney <i>CTC Consulting</i>
	6. Public Comment	

Members

State Treasurer Ted Wheeler, Chair

Richard Bader
Kanth Gopalpur
Arthur Hill

Tim Phillips
Steven Vincent
Les Fahey