



# OREGON GROWTH ACCOUNT

## Notice of *Special Meeting*

The Oregon Growth Account will hold a *special* 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 SPECIAL BOARD MEETING**

#### **Agenda**

**January 24, 2011  
2:00 pm – 3:00 pm**

Office of the State Treasurer  
6650 SW Redwood Lane  
Tigard, Oregon 97224

<b><u>Time</u></b>	<b><u>Subject</u></b>
1. 2:00 pm	Approval of report to the legislature, due by February 1, 2011
2. 2:30 pm	Provisions for various venture conferences around the state.

**Members:**  
**State Treasurer Ted Wheeler, Chair**

**Richard Bader  
Kanth Gopalpur  
Art Hill**

**Les Fahey  
Tim Phillips  
Steven Vincent**