



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 28, 2011
9:00 a.m. – 10:00 a.m.**

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

<u>Time</u>	<u>Subject</u>
1. 9:00 am	Approval of report to the legislature, due by February 1, 2011

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

**Richard Bader
Kanth Gopalpur
Art Hill**

**Les Fahey
Tim Phillips
Steven Vincent**