



**OREGON SHORT-TERM FUND
BOARD MEETING
Tuesday, January 26, 2010 at 9:00am**

Orrick, Herrington & Sutcliffe
1120 NW Couch Street, Suite 200
Portland, OR 97209

TIME	AGENDA	PRESENTER	TAB
9:00 – 9:35 am	Opening Remarks	Douglas E. Goe, Chair <i>Oregon Short Term Fund Board</i>	
9:35 – 9:40 am	Welcome New Board Member, Laurie Steele	Douglas E. Goe, Chair <i>Oregon Short Term Fund Board</i>	
9:40 – 9:45 am	Review and Approval of Meeting Minutes i. December 4, 2009	Douglas E. Goe, Chair	1
9:45 – 10:00 am	LGP/OSTF Investment Policy Review i. City of Grants Pass	OSTF Board	2
10:00 – 10:25 am	Market Overview and Proposed Guidelines Revisions	Perrin Lim <i>Senior Fixed Income Investment Officer Office of the State Treasurer</i>	3
10:25 – 10:30 am	Proposed Bank of Oregon	Douglas E. Goe, Chair	
10:30 – 10:45 am	OSTF Presentation at OMFOA/OACTFO Annual Conference March 9, 2010, 1:30 – 3:00pm, Sunriver Resort	OSTF Board	
10:45 – 10:55 am	Discussion on Future Board Meeting Topics	OSTF Board	
10:55 – 11:00 am	Closing Remarks	Douglas E. Goe, Chair <i>Oregon Short Term Fund Board</i>	