

Meeting Agenda

Wednesday, January 22, 2020

1:00 pm – 4:00 pm

Business Oregon
121 SW Salmon Street, Suite 205
Portland, OR 97204

Roundup Room

Call in number: 877-402-9757 / Access code: 3263277#

Time	Item	Presenter
1:00 pm–1:10 pm	Welcome, Introductions & Minutes	Co-Chair Jones
1:10 pm–1:20 pm	Introduction of Capital Strategist	Kate Sinner
1:20 pm–1:30 pm	Public Comment	Co-Chair Jones
1:30 pm–2:10 pm	K5 OGA Investment Recommendation	Meketa Investment Group
2:10 pm–2:20 pm	Pipeline Review	Meketa Investment Group
2:20 pm–2:40 pm	Distribution Discussion and Decision	Jenny Wilfong + All
2:40 pm–3:05 pm	Fiscal Documentation & Process Review	Jenny Wilfong
3:05 pm–3:20 pm	Secretary of State OGA Audit Review	Jenny Wilfong
3:20 pm–3:40 pm	OGF RFP Update	Kate Sinner & Staff
3:40 pm–4:00 pm	Insourcing	Co-Chair Jones
4:00 pm	Adjourn	Co-Chair Jones

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Mark Brady](#) at (503) 689–5638.