

## Meeting Agenda

**Wednesday, October 28, 2020**

**1:00 pm – 3:00 pm**

**Video Conference**

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
<b>1:00 pm–1:10 pm</b>	Welcome, Introductions & Minutes	Co-Chair
<b>1:10 pm–1:15 pm</b>	Public Comment	Co-Chair
<b>1:15 pm–1:30 pm</b>	OGA 2020 Q2 Performance Report	Meketa Investment Group
<b>1:30 pm–1:35 pm</b>	Economic Development Report Update	Meketa Investment Group
<b>1:35 pm–1:45 pm</b>	Pipeline Update	Meketa Investment Group
<b>1:45 pm–2:00 pm</b>	OGF Staff Update	Staff
<b>2:00 pm–2:15 pm</b>	IPS Amendment Proposal by DOJ	Staff & DOJ
<b>2:15 pm–2:50 pm</b>	Statutes vs. Board Policies Discussion	Staff
<b>2:50 pm–2:55 pm</b>	2021 Meeting Calendar	Staff
<b>2:55 pm–3:00 pm</b>	Adjourn	Co-Chair

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: [Ricardo Lopez](#) at (503) 480-6301.