



Oregon Educators Benefit Board / Public Employees' Benefit Board

SB 1067 Executive Committee

1430 Tandem Ave. NE Ste. 180

Salem, OR 97301

Tues., Sept. 12, 2017; 2:00-2:30 p.m.

Public Meeting Agenda

1. **Welcome**2:00-2:05

Kathy Loretz, Director

Ms. Loretz will call the meeting to order.

2. **Election of Chair and Vice Chair** 2:05-2:20

Committee

The committee will nominate members to serve as chairperson of the committee. A verbal roll call vote will be taken. The committee will then nominate members from the other board to serve as vice chairperson. A verbal roll call vote will be taken.

Public comment2:20-2:30

Adjourn.....2:30