

# OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM BOARD MEETING

**Friday  
September 30, 2016  
1:00 P.M.**

**PERS  
11410 SW 68<sup>th</sup> Parkway  
Tigard, OR**

ITEM	PRESENTER
<b>A. Administration</b>	
1. July 29, 2016 Board Meeting Minutes	RODEMAN
2. Director's Report	
a. Forward-Looking Calendar	
b. OPERF Investment Report	
c. Budget Execution Report	
d. Governor's Executive Order 16-13- Unifying Cyber Security	
e. Customer Service Survey Results	CROSLEY
<b>B. Administrative Rulemaking</b>	
1. Notice of Reemployed Retirees Rule	VAUGHN
2. Adoption of Accounts Receivable Fraud Rule	
3. Disability Rules Update	
<b>C. Action and Discussion Items</b>	
1. <i>Moro</i> Implementation Project Update	ELLEDDGE-RHODES
2. Legislative Update	TAYLOR
3. 2017-2019 Employer Rate Adoption	MILLIMAN

The PERS Board will meet jointly with the Oregon Investment Council following the regular Board meeting to discuss system funding options. This discussion will start at 2:00 p.m.

<http://www.oregon.gov/PERS/>

**Remaining 2016 Meetings:** November 18\* \* Audit Committee

2017 Meetings    January 27    March 27    May 26    July 28\*    September 29    November 17\*

Stephen Buckley    Lawrence Furnstahl    Krystal Gema    John Thomas, Chair    Pat West, Vice Chair    Steve Rodeman, Executive Director