



OUS Retirement Plan Redesign Faculty Advisory Committee

Agenda

Date:	February 3, 2007	
Location:	Board Room (#139) OIT Metro; 7726 Harmony Road, Portland, OR	
Time:	9:30 am to 3:00 pm	
9:30 - 9:40	Agenda and January 20 Meeting Notes Review	Yunker
9:40 – 9:50	Stakeholder and Planning Communications	Committee, Yunker
9:50 - 10:30	Around the Room: Comments, Other Agenda Topics	Committee
10:30-12:30	Plan Design Factors <ul style="list-style-type: none">▪ Investment Menu▪ Annuity Products▪ Recordkeeper / Operational Structures▪ Plan Governance, Laws and Regulations	Committee, Biggs, OUS
	Alternate Plan Designs	Committee, Biggs, OUS
	Consolidated or Separate TDI and ORP (Investments / Recordkeeper)	Committee, Biggs, OUS
12:30 – 2:00	Working Lunch, Discussion	Committee, Biggs, OUS
2:00 – 2:30	Other Agenda Topics	Committee
2:30 – 3:00	Concepts for Development	Committee, OUS
3:00	Adjourn	

A working lunch will be provided for the Committee.

If special accommodations are required, please contact the OUS Human Resources Office (541-346-5769) at least 48 hours in advance.