



## OUS Retirement Plan Redesign Faculty Advisory Committee

### Agenda

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Date:	February 24, 2007	
Location:	Board Room (#139) OIT Metro; 7726 Harmony Road, Portland, OR	
Time:	9:30 am to 3:00 pm	
9:30 - 9:45	Agenda Overview, Minutes Adoption	Yunker
9:45 - 10:30	Around the Room: Committee Comments	Committee
10:30-1:30	Continued Business <ul style="list-style-type: none"><li>▪ Consolidated or Separate TDI and ORP</li><li>▪ Core Investment Menu Asset Categories</li><li>▪ Recordkeeping Costs Paid to Provider</li><li>▪ Self-Directed Account /Mutual Fund Window Fees</li><li>▪ Participant Education</li></ul>	Committee, OUS, Biggs
1:30 – 2:30	New Business <ul style="list-style-type: none"><li>▪ Investment Selection and Monitoring</li></ul>	Committee, Biggs
2:30 – 3:15	Next Steps	Committee, OUS
3:15 – 3:30	Summary and Adjournment	

A working lunch will be provided for the Committee.

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