



# OREGON 529 COLLEGE SAVINGS BOARD

## Meeting Notice & Agenda

Thursday, July 23, 2009

1:00 – 5:00 p.m.

PERS Headquarters  
Boardroom – 1<sup>st</sup> Floor  
11410 SW 68<sup>th</sup> Parkway  
Tigard, Oregon

### AGENDA

Call to Order

Approval of Minutes

OCSP Program Manager Selection:  
Evaluation Committee Review & Due Diligence Process  
Finalist Presentations  
Discussion and Recommendation

Recommendation for OpenheimerFunds 529 Plan Transition

Fall Campaign Update

Quarterly Reviews

PUBLIC COMMENT

**The Board may discuss and consider other matters relating to the Board, its mission and business operations and may take action on any such matters.**