



## Agenda

January 24, 2024

9:00 AM

Oregon State Treasury

Investment Division

16290 SW Upper Boones Ferry Road

Tigard, OR 97224

To join the meeting click on the following link:

<http://tinyurl.com/8v4jzzm6>

Agendas and meeting minutes can be found here:

<https://www.oregon.gov/treasury/invested-for-oregon/pages/oregon-investment-council.aspx>

<u>Time</u>	<u>Tab</u>		<u>Presenter</u>
9:00 – 9:05	1	<b>Review &amp; Approval of Minutes</b> December 6, 2023	Cara Samples <i>OIC Chair</i>
	2	<b>Committee Reports</b>	Rex Kim <i>Chief Investment Officer</i>
9:05 – 9:10	3	<b>OIC Elections</b> (Action Item: Chair, Vice Chair)	Cara Samples <i>OIC Chair</i>
9:10 – 9:15	4	<b>2025 OIC Calendar</b> (Action Item: Meeting Dates)	Cara Samples <i>OIC Chair</i>
9:15 – 10:00	5	<b>Private Equity Market Review</b>	Brian Ruder <i>Partner, Permira</i>

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Cara Samples  
Chair

Lorraine Arvin  
Vice-Chair

Pia Wilson-Body  
Member

Alline Akintore Kabbatende  
Member

Tobias Read  
State Treasurer

Kevin Olineck  
PERS Director

--- BREAK ---

10:10 – 11:10      6      **OPERF Private Equity Annual Review**

Michael Langdon  
*Director of Private Markets*  
Ahman Dirks, Angela Schaffers, Eric Messer  
*Investment Officers, Private Equity*  
Tom Martin  
*Head of Private Equity & Real Assets, Aksia*  
Derrek Ransford, Pete Veravanich  
*Pathway Capital Management*

--- BREAK ---

11:10 – 12:00      7      **OPERF Public Equity Annual Review**

Louise Howard  
*Director of Capital Markets*  
Wil Hiles  
*Investment Officer, Public Equity*  
Philip Larrieu  
*Investment Officer, Stewardship*  
Paola Nealon  
*Managing Principal, Meketa*  
Raneen Jalajel  
*Associate Partner, Aon*

12:00 – 12:20      8      **Audits Review**

Michael Kaplan  
*Deputy State Treasurer, OST*  
Michael Makale  
*Chief Audit Officer, OST*  
Sarah Anderson  
*Audit Manager, Secretary of State*  
Hannah Creighton  
*Senior Auditor, Secretary of State*

12:20                      9      **Calendar – Future Agenda Items**                      Rex Kim

12:25                      10      **Open Discussion**                      OIC Members, Staff, Consultants

**Public Comments**