



NOTICE OF PUBLIC MEETING

In accordance with ORS 192.630 and 192.640, the Board of Directors of OPEEP hereby provides public notice that it intends to hold a regular meeting at which all persons shall be permitted to attend.

The meeting shall occur:

Date: Thursday, September 14
Time: 10:00 a.m.
Location: Clackamas County, Public Services Building, Room 369B, 2051
Kaen Road, Oregon City, OR 97045

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting. Please contact Joleen Wallace at (503) 763-3857 to make a request for an interpreter or other accommodations.

The principal subjects anticipated for consideration during this meeting are denoted in the below agenda. Please note that the agenda does not limit the Board of Director's ability to consider additional subjects.

1. Welcome
2. Approval of Agenda
3. Approval of Minutes
4. Report from Alliant Team
5. GEM Board Meeting Report
6. Actuarial Report
7. Deductible Analysis
8. Financial Audit Report

Questions regarding this Public Notice or the meeting should be directed to Joleen Wallace at 503-763-3857.

Distribution to:

- All members of the Board of Trustees of OPEEP

Posted publicly via:

- OPEEP website