

# OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Tuesday  
August 19, 2008  
1:00 P.M.

PERS  
11410 SW 68<sup>th</sup> Parkway  
Tigard, OR

## Notice of Special Meeting

*Informational meeting only; no action to be taken.*

### AGENDA

#### Discussion Item

1. RIMS Conversion Project Update

MARECIC  
RODEMAN  
CARLSON

#### Action Items

None

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Michael Pittman, Chair \* James Dalton \* Thomas Grimsley \* Eva Kripalani \* Brenda Rocklin  
Paul R. Cleary, Executive Director

Level 1 - Public