

**OREGON PUBLIC EMPLOYEES  
RETIREMENT SYSTEM**

**SPECIAL  
PERS BOARD  
MEETING**

**This meeting is open to the public.**

**Thursday  
August 14, 2014  
10:00 AM – 12 PM**

***PERS Headquarters  
11410 SW 68th Parkway  
Tigard  
Via phone: 1-877-411-9748  
participant code 510922***

***Item***

**Approval of Process and Timeline and Adoption of Standards, Criteria and  
Policy Directives for Recruitment of Executive Director**

**In compliance with the Americans with Disabilities Act, PERS will provide this document in an alternate format upon request. To request this, contact PERS at 888-320-7377 or TTY 503-603-7766.**

**John Thomas, Chair ● Pat West, Vice-Chair  
Krystal Gema ● Michael Jordan ● Rhoni Wiswall  
Paul Cleary, Executive Director**