

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

**Friday
December 12, 2003
1:00 p.m.**

**PERS Boardroom
11410 SW 68th Parkway
Tigard, OR**

ITEM	PRESENTER
A. Administration	
1. Past Board Meeting Minutes 10-30-03 / 10-31-03 / 11-12-03	DONNA ALLEN
2. Director's Report	LAURIE WARNER
a. Forward Looking Calendar	
b. Miscellaneous	
3. Investment Report	RON SCHMITZ
B. Action and Discussion Items	
1. Contested Case Hearing of Gordon Bailey	STEVE RODEMAN
2. Executive Director Recruitment	CAMILLE GILMORE
3. 2002 Valuation Individual Employer Results	MARK JOHNSON
4. Agency '03-'05 Budget, Rescheduling	DALE ORR
5. 2003 Earnings Crediting	DALE ORR
6. Approval of Deferred Comp Advisory Committee Member	BACON
7. Information Technology Projects, Status and Milestones	BAILEY-JOHNSON
8. First Reading of OAR 459-005-0055, <i>Actuarial Equivalency Factors</i>	ROCKLIN-ELLEDDGE-ORR
9. Adoption of Temporary OAR 459-017-0060, <i>Reemployment of Retired Members</i>	ROCKLIN-ELLEDDGE-REEP
10. Adoption of OAR 459-011-0100, <i>Credit for Military Service under USERRA</i> , OAR 459-011-0110, <i>Credit for Military Service under ORS 238.156(3)</i>	ROCKLIN-ELLEDDGE-REEP
11. Adoption of OAR 459-060-0001, <i>Definitions</i> , 459-060-0010, <i>Requests and Fees for Public Records</i> , and 459-060-0020, <i>Confidentiality of Member's Records</i>	ROCKLIN-ELLEDDGE-RODEMAN
12. Adoption of OAR 459-013-0300, <i>HB 2003 Retirement Allowance Recalculations</i>	ROCKLIN-ELLEDDGE-REEP
13. Adoption of OAR 459-035-0050, <i>Contribution Payment from RHIPA for Eligible Retired State Employees Not Eligible for Medicare</i>	ROCKLIN-ELLEDDGE-ENGLISH
14. Adoption of OAR 459-005-0250, <i>Recovery of Administrative Costs</i>	ROCKLIN-ELLEDDGE-BACON
15. Adoption of OAR 459-007-0001, <i>Definitions</i> , and OAR 459-007-0003, <i>Determination of Tier One Year-to-Date Calculation</i>	DALTON-ELLEDDGE-ORR
16. Advisory Committee on Annual Earnings Crediting	DALTON-DELANEY
17. Adoption of OAR 459-007-0040, <i>Crediting Earnings upon Withdrawal of a Tier One Member's Account</i> , and Repeal of Temporary Rule	DALTON -ELLEDDGE-ORR
18. Adoption of OAR 459-007-0050, <i>Crediting Earnings for a Deceased Tier One Active or Inactive Member</i> , OAR 459-007-0060, <i>Crediting Earnings to the Tier One Employer Death Benefit</i> , and Repeal of Temporary Rules	DALTON-ELLEDDGE-ORR
19. Adoption of OAR 459-007-0070, -0080, -0090, -0095, Repeal of OAR 459-007-0100, Rules Related to Crediting Earnings at Retirement	DALTON-ELLEDDGE-ORR
20. OPSRP Advisory Committee Report	GRIMSLEY-DELANEY
21. Adoption of OAR 459-070-0001, <i>Definitions</i> , and OAR 459-075-0010, <i>Eligibility and Membership</i>	GRIMSLEY-ELLEDDGE-DELANEY
22. Adoption of OAR 459-070-0100, <i>Employer Reporting</i> , OAR 459-070-0110, <i>Employer Remittance of Contributions</i> , OAR 459-075-0030, <i>Calculation of OT for Purposes of Final Average Salary</i> , and OAR 459-009-0100, <i>Employer Reporting and Remittance of Contributions</i> , and Repeal of OAR 459-009-0110, <i>Penalty</i> .	GRIMSLEY-ELLEDDGE-DELANEY
23. Adoption of Temporary OAR 459-070-0120, <i>Employer Election of Pay Period</i> , and Notice of Rulemaking Hearing	GRIMSLEY-ELLEDDGE-DELANEY
24. Adoption of OAR 459-075-0100 and OAR 459-080-0100, <i>Credit for Military Service under USERRA</i>	GRIMSLEY-KRIPALANI- ELLEDDGE-DELANEY
25. Adoption of OAR 459-080-0010, <i>Membership</i> , and OAR 459-080-500, <i>Limitation on Contributions</i>	KRIPALANI-ELLEDDGE-DELANEY
26. Adoption of Temporary OAR 459-080-0200, <i>IAP Account Adjustments for Earnings or Losses</i> , and Notice of Rulemaking Hearing	KRIPALANI-ELLEDDGE-ORR
27. Board Governance Matters	PITTMAN

For copies of agenda items, please contact Board Secretary Donna Allen (503) 603-7711 or send an email to donna.r.allen@state.or.us

Note: If you have a disability that requires any special materials, services or assistance, call (503) 603-7575 at least 48 hours before the meeting.

Michael Pittman, Chair * James Dalton * Thomas Grimsley * Eva Kripalani * Brenda Rocklin * Laurie Warner, Acting Executive Director