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**Minutes of the  
Oregon Retirement Savings Program  
Special Board Meeting of January 6, 2021**

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Members Present:           Treasurer Tobias Read, Chair  
                                  Jeff Anderson  
                                  Kara Backus  
                                  Edward Brewington  
                                  Cory Streisinger  
                                  Senator Lee Beyer  
                                  Representative Pam Marsh

Network Staff:             David Bell, Deputy Director  
                                  Kaellen Hessel, Advocacy/Outreach Manager  
                                  Kasey Krifka, Engagement Director  
                                  Michael Parker, Executive Director  
                                  Sabra Purifoy, Operations Director  
                                  Missy Simpson, Executive Coordinator  
                                  John Valley, Policy & Outreach Director  
                                  James Sinks, Financial Education Program Manager

Others Present:            Angela Antonelli, Georgetown Center for Retirement  
                                  James Balsan, BNY Mellon/Sunday  
                                  Ted Bender, Ascensus  
                                  John Chalmers, University of Oregon  
                                  Meredith Coba, Legislative and Outreach Coordinator  
                                  David Elott, Assistant General Counsel  
                                  Andrea Feirstein, AKF Consulting  
                                  Ryan Fitzgerald, Sellwood Consulting  
                                  Ryan Harvey, Sellwood Consulting  
                                  Brian Hogan, Ascensus  
                                  Deanna Longair, Ascensus  
                                  Doug Magnolia, BNY Mellon/Sunday  
                                  Lisa Massena, Massena & Associates  
                                  Vidur Mehra, State Street Global Advisors  
                                  Sonya Park, State Street Global Advisors  
                                  George Piquette, Ascensus  
                                  Kevin Raymond, Sellwood Consulting

The meeting was called to order at 4:02 p.m. by Treasurer Tobias Read, Chair.

**Agenda Item 1 – Review and approval of the November 10, 2020 Board Minutes (ACTION ITEM)**

**MOTION:** Board Member Cory Streisinger moved to approve the November 10, 2020 minutes, seconded by Board Member Edward Brewington. The minutes were approved by a 4/0 vote.

**Agenda Item 2 – Termination Agreement (ACTION ITEM)**

Michael Parker reviewed with the Board, the Termination Agreement.

**MOTION:** Board Member Edward Brewington moved to approve the Termination Agreement with Ascensus, seconded by Board Member Kara Backus. The Termination Agreement was approved by a 5/0 vote.

**PUBLIC COMMENT:**

There was no public comment.

The next scheduled Board meeting will be Tuesday, February 23, 2021.

The meeting was adjourned at 4:23 p.m.