



# ASSOCIATION OF OREGON FACULTIES

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## EXECUTIVE BOARD MEETING November 11, 2006

### AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. REPORTS OF OFFICERS
  - A. President
  - B. Vice-President
  - C. Secretary-Treasurer
- IV. EXECUTIVE DIRECTOR'S REPORT
  - A. Campus reports
  - B. Legislative report
    1. Election Results
      - a) Governor - Kulongoski 51%, Saxton 42%
      - b) Senate - 17 Democrats, 11 Republicans, 2 Independents
      - c) House - 31 Democrats, 29 Republicans
    2. Ballot Measures
      - a) Measure 39 - Passed
      - b) Measure 40 - Failed
      - c) Measure 41 - Failed
      - d) Measure 42 - Failed
      - e) Measure 43 - Failed
      - f) Measure 44 - Passed
      - g) Measure 45 - Failed
      - h) Measure 46 - Failed
      - i) Measure 47 - Passed
      - j) Measure 48 - Failed

3. Organization of the Senate and the House
  - a) Senate - Democrats meeting November 11-12
  - b) House - Democrats meeting November 11-12
- C. 403(b) and ORP Plans RFP
  1. October 25<sup>th</sup> Investment Committee meeting
  2. Review materials
  3. Monahan email re: ORP
- D. PERS Litigation
  1. Possible new litigation on negligent misrepresentation
  2. Robertson - Ninth Circuit upholds Judge Mosman - case over
  3. Strunk - attorney fee arguments to be held on January 10, 2007
    - a) Fee expert retained by PERS Coalition
    - b) PERS playing hardball so far
  4. White - discovery underway
    - a) Possible depositions of PERS Board members
    - b) Attorney fee information requested
  5. Arken and Robinson
    - a) Summary judgement motions pending
    - b) Mechanic status - moving practice to Florida
  6. Henderson - pending before U.S. District Court
- E. Other PERS
  1. 2007-2009 contribution rates
    - a) State agencies
    - b) School districts
  2. Eugene Register Guard Op-Eds
    - a) Starkey Piece
    - b) Grimsley response
- F. Website
  1. Content will be re-written and format revised
- G. Membership
  1. Campus payroll deduction lists
- H. Other Business
  1. OSU - Cascades Data