



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING October 14, 2006

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. REPORTS OF OFFICERS**
 - A. President
 - B. Vice-President
 - C. Secretary-Treasurer
 - 1. Draft AOF deficit plan and membership goals
- IV. EXECUTIVE DIRECTOR'S REPORT**
 - A. Campus reports
 - B. Legislative report
 - 1. Elections
 - a) Governor's race
 - b) Senate
 - c) House
 - d) Ballot Measures
 - i. Measure 41 (State tax deductions)
 - ii. Measure 48 (Spending cap)
 - iii. Measure 45 (Legislative term limits)
 - iv. Measures 46 and 47 (Campaign finance)
 - C. Joint Boards Working Coupon Budget Aligment
 - 1. Report on October 3rd meeting and next steps
 - a) Review materials
 - D. ORP Talking Points
 - 1. Review revised draft

E. 403(b) and ORP Plans RFP

1. October 10th meeting with Denise Yunker
2. Review emails and RFP copy
3. IFS involvement (Larry Curtis-OSU)

F. PEBB Pro and Con Piece

1. Review draft

G. PERS

1. Henderson and Robertson oral argument
 - a) Henderson sent back to District Court for it to reexamine the intended meaning of Judge's Solomon's 1978 decree on mortality tables
 - b) Strunk attorney fees
 - i. PERS offered \$185,000/PERS Coalition asked for \$845,000
 - ii. PERS offered retirees \$150,000/retirees asked for \$545,000
 - iii. October 19th deadline for parties to resolve issues and report to special master
 - c) Arken and Robinson cases – oral argument on September 28th
 - d) White – defendant's rule 21 motions denied on September 27th
 - i. Judge Kantor based decision on Supreme Court's vacator of Libscomb judgement in City of Eugene case
 - ii. Discovery can now proceed
 - e) PERS Coalition meeting on October 11th with Greg Hartman

H. Membership

I. Other Business

1. Register Guard article
2. PSU representative
3. EOU litigation issues