

Executive Appointments Legislative Review  
Compiled by Oregon Legislative Committee Services

**OFFICE:** Public Employees Retirement Board

**APPOINTEE:** John Thomas of Eugene; New appointment replacing Pittman  
Rhoni Wiswall of Portland; New appointment replacing Kripalani

**APPOINTMENT/CONFIRMATION AUTHORITY:** ORS 238.630

**TERM:** Thomas, Wiswall; Three-year terms: March 1, 2012 – February 28, 2015

**ECONOMIC INTEREST FILING (ORS 244.050):** Required.

**STATUTORY QUALIFICATIONS:** ORS 238.630 and 238.640  
Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- Five members; at least 21 years of age; U.S. citizens; residents of Oregon for at least two years; may be reappointed:
  - One elected official of the governing body of a participating public employer other than the state or a state management employee (WARNER)
  - One public employee in a bargaining unit (WEST)
  - Three with experience in business management, pension management, or investing; not a PERS member or beneficiary; and without interest in the benefits provided by PERS (DALTON, THOMAS, WISWALL)
  - One member will serve on the Oregon Investment Council under ORS 293.706
- Governor selects the chair, who serves at the pleasure of the Governor

**DUTIES AND AUTHORITY:** ORS 238.630, 238.635, 238.650, 238.655, 238.657

- Powers and privileges of a corporation, power and duty of managing the system
- Arrange actuarial services
- Determine actuarial equivalency for retirement allowances
- Employ director, other positions as necessary, and fix salaries of personnel
- Publish annual summary of the retirement system, including investments
- Adopt rules and take actions to maintain qualification of PERS and Public Employee Retirement Fund as a qualified governmental retirement plan and trust under Internal Revenue Code

*Revised February 6, 2012 Erin Seiler*

# Executive Appointments Board Roster

## Public Employees Retirement Board

Agency: None  
Authorization: ORS 238.630  
Members: Min: 5 Max: 5  
Term length: # year(s): 3 Limit: None  
Senate confirmation required?: Yes

Paul Cleary  
11410 SW 68th Parkway  
Tigard, OR 97223  
503-603-7575  
paul.cleary@state.or.us

### Member Name and Address

### Phones

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- |   |   |
|---|---|
| ( 1) James F. Dalton<br>1505 SE Oxford Lane<br>Milwaukie, OR 97222<br>Public Member, Investment/Pension Mgt Exp/Business<br>Term(s): 09/01/2003 - 08/31/2006<br>09/01/2006 - 08/31/2009                   | Home: 503-786-0434<br>Work:<br>E-Mail: james.dalton@tektronix.com               |
| ( 2) John L. Thomas<br>Pacific Benefit Consultants, Inc<br>450 Country Club Road, Suite 330<br>Eugene, OR 97401<br>Public Member; Investment/Pension Mgt Exp/Business<br>Term(s): 03/01/2012 - 02/28/2015 | Home: 541-341-1463<br>Work: 541-484-6624 x150<br>E-Mail: jthomas@pbcins.com     |
| ( 4) Laurie A. Warner<br>Oregon Employment Department<br>875 Union Street NE<br>Salem, OR 97304<br>Public Employer<br>Term(s): 03/01/2010 - 08/31/2012  | Home: 503-585-9500<br>Work: 503-947-1477<br>E-Mail: laurie.a.warner@state.or.us |
| ( 3) Pat L. West<br>4561 Shadow Hills Drive SE<br>Turner, OR 97392<br>Public Employee<br>Term(s): 10/01/2010 - 08/31/2013   | Home: 503-743-3605<br>Work: 503-510-4116<br>E-Mail: osffc9@msn.com              |
| ( 5) Rhoni J. Wiswall<br>1408 SW Medwyn Terrace<br>Portland, OR 97219<br>Public Member; Investment/Pension Mgt Exp/Business<br>Term(s): 03/01/2012 - 02/28/2015   | Home: 503-244-8106<br>Work: 503-245-1031<br>E-Mail: rseguin@crestlineinc.com    |