

## Executive Appointments Board Roster

### Public Employees Retirement Board

Agency: None  
 Authorization: ORS 238.630, SB 134  
 Members: Min: 5 Max: 5  
 Term Length: 3 years Limit: 2  
 Senate confirmation required? Yes

**Policy Area:** Labor/Trades

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### Current Appointments:

**Member Name and Address (Alphabetical)**

Lawrence J Furnstahl Public Employer Term(s): 05-22-2015 - 12-12-2015	Position Number: 4
Krystal M Gema Public Member, Investment/Pension Mgt Exp/Business Term(s): 10-01-2012 - 09-30-2015	Position Number: 1
John L Thomas Public Member; Investment/Pension Mgt Exp/Business Term(s): 03-01-2015 - 02-28-2018 03-01-2012 - 02-28-2015	Position Number: 2
Pat West Public Employee Term(s): 09-01-2013 - 08-31-2016 10-01-2010 - 08-31-2013	Position Number: 3

### Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
5	Rhoni J Wiswall Public Member; Investment/Pension Mgt Exp/Business	Governor	03/01/2012	02/28/2015
5	Eva M Kripalani Public Member, Investment/Pension Mgt Exp/Business	Governor	09/01/2006	08/31/2009
5	Eva M Kripalani Public Member, Investment/Pension Mgt Exp/Business	Governor	09/01/2003	08/31/2006
5	Glenn R Harrison Public Member, Investment/Pension Mgt Exp/Business	Governor	07/01/2000	06/30/2003
5	Glenn R Harrison Retired - Labor	Governor	03/15/1999	06/30/2000
5	Bud S Hakanson Retired - Management	Governor	07/01/1997	06/30/2000
5	Bud S Hakanson Retired - Management	Governor	07/01/1994	06/30/1997
5	Bud S Hakanson	Governor	04/19/1993	06/30/1994

Executive Appointments Legislative Review  
Compiled by Oregon Legislative Committee Services

**OFFICE:**                    **Public Employees Retirement Board**

**APPOINTEE:**              **Lawrence Furnstahl of Portland; New appointment replacing Jordan**

**APPOINTMENT/CONFIRMATION AUTHORITY:** **ORS 238.630**

**TERM:**                      Unfinished Three-year term: May 22, 2015 – December 12, 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 (**FURNSTAHL**)
  - One public employee in a bargaining unity (**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 (**GEMA, 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 May 5, 2015 Erin Seiler*