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OVERSEAS PRIVATE INVESTMENT CORPORATION

Sunshine Act Meeting Notice

TIME AND DATE: Thursday, June 9, 2016, 2 p.m. (OPEN Portion)
2:15 PM (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,
1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 2 p.m. to 2:15 p.m.
Closed portion will commence at 2:15 p.m. (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. Tribute – James Torrey
3. Approval – Charter of the Risk Committee of the Board
4. Approval – Amended Charter of the Audit Committee of the Board
5. Confirmation – Michele Perez
6. Minutes of the Open Session of the March 17, 2016 Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 p.m.):

1. Finance Project – Turkey
2. Finance Project – Turkey
3. Finance Project – Ukraine
4. Finance Project – Ukraine
5. Finance Project – Jordan and Middle East and North Africa

6. Finance Project – Senegal
7. Finance Project – Africa
8. Finance Project - Brazil
9. Finance Project – Global
10. Minutes of the Closed Session of the March 17, 2016 Board of Directors Meeting
11. Reports
12. Pending Projects

CONTACT PERSON FOR MORE INFORMATION: Information on the meeting may be obtained from Catherine F. I. Andrade at (202) 336-8768, or via email at Catherine.Andrade@opic.gov.

Catherine F. I. Andrade,
Corporate Secretary,
Overseas Private Investment Corporation.

Dated: May 19, 2016

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