



OVERSEAS PRIVATE INVESTMENT CORPORATION

Sunshine Act Meeting Notice

TIME AND DATE: Thursday, September 15, 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 – Stefan Selig
3. Minutes of the Open Session of the June 9, 2016 Board of Directors Meeting

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

1. Finance Project – India
2. Finance Project – India
3. Finance Project – Senegal
4. Insurance Project – Senegal
5. Finance Project – South Africa
6. Finance Project – Jamaica
7. Finance Project – Honduras
8. Minutes of the Closed Session of the June 9, 2016 Board of Directors Meeting

9. Reports

10. 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.

Dated: August 23, 2016

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

Billing Code: No. 3210-01-M

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