



OVERSEAS PRIVATE INVESTMENT CORPORATION

Sunshine Act Meeting Notice

TIME AND DATE: Thursday, December 14, 2017, 2 PM (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 PM to 2:15 PM

Closed portion will commence at 2:15 PM (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. Minutes of the Open Session of the September 14, 2017, Board of Directors Meeting

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

1. Insurance Project – Ukraine
2. Finance Project - Ukraine
3. Finance Project – Global
4. Minutes of the Closed Session of the September 14, 2017, Board of Directors Meeting
5. Reports and Budget
6. 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 Andrade,
Corporate Secretary,
Overseas Private Investment Corporation.

Dated: November 16, 2017

Billing Code: No. 3210-01-M

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