



Board Meeting

9:30 A.M., November 18, 2004

Agenda

Roll Call		
9:30 – 9:35 <i>Action</i>	1. Reappointment Oaths of Office – Bob Nakahara and Jeff Seely	<i>George Masten</i>
9:35 – 9:40 <i>Action</i>	2. Adoption of Minutes – September 16, 2004	
9:40 – 9:50	3. Public Comment	
9:50 – 11:00	4. Quarterly Performance Reports	<i>Gary Bruebaker</i>
	<ul style="list-style-type: none"> a. Commingled Trust Fund b. Defined Contribution Plans c. Daily Priced Investment Options d. Labor and Industries' Funds e. Permanent and Other Trust Funds f. Private Equity g. Real Estate 	<i>Eric Becker, PCG Steve Draper</i>
11:00 – 11:10	Break	
11:10 – 11:40 <i>Action</i> <i>Action</i> <i>Action</i>	5. Audit Committee Report	<i>John Charles</i>
	<ul style="list-style-type: none"> a. Conflict of Interest Compliance Review b. Internal Audit Report 2005-02, Bloomberg Portfolio Order Management System c. 2005 Proxy Voting Plan 	
11:40 – 11:55 <i>Action</i>	6. Public Markets Committee Report – Emerging Markets Manager Discussion	<i>Glenn Gorton</i>
11:55 – 12:15	Lunch	
12:15 – 12:45 <i>Action</i> <i>Action</i>	7. Private Markets Committee Report	<i>Debbie Brookman</i>
	<ul style="list-style-type: none"> a. Private Equity – CHS Private Equity V, L.P. – Investment Recommendation b. Real Estate – Evergreen Real Estate Partners, LLC – Investment Recommendation 	
12:45 – 1:10	8. Executive Staff's Report	<i>Joe Dear Gary Bruebaker</i>
	<ul style="list-style-type: none"> a. Executive Director's Report b. Monthly Investment Report 	
1:10 – 1:20 <i>Executive Session</i>	9. Assistant Attorney General's Report	<i>Paul Silver</i>
	10. Other Items	