



**Board Meeting**

**9:30 A.M., January 20, 2005**

**Agenda**

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<b>Roll Call</b>		
9:30 – 9:35	1. <b>Reappointment Oaths of Office</b> <ul style="list-style-type: none"><li>• George Masten</li><li>• Glenn Gorton</li><li>• Dave Scott</li></ul>	<i>Pat McElligott George Masten</i>
9:35 – 9:40 <b>Action</b>	2. <b>Adoption of Minutes – December 16, 2004</b>	
9:40 – 9:50	3. <b>Public Comment</b>	
9:50 – 10:20	4. <b>Economically Targeted Investments Annual Report</b>	<i>Joe Dear and Janet Kruzel</i>
10:20 – 10:30 <b>Action</b>	5. <b>Private Markets Committee Report – Private Equity Consultant RFP Concept Document</b>	<i>Debbie Brookman</i>
10:30 – 10:40	<b>Break</b>	
10:40 – 10:55	6. <b>Staff’s Report</b> <ul style="list-style-type: none"><li>a. Executive Director’s Report</li><li>b. Monthly Investment Report</li></ul>	<i>Joe Dear Gary Bruebaker</i>
10:55 – 11:55 <b>Action</b>	7. <b>Administrative Committee Report</b> <ul style="list-style-type: none"><li>a. 2005-2006 Recommended Conferences</li><li>b. Executive Director Evaluation</li></ul>	<i>Joe Dear George Masten</i>
<b>Executive Session Action</b>		
11:55 – 12:15	<b>Lunch</b>	
12:15 – 12:45 <b>Executive Session</b>	8. <b>Private Equity Annual Plan</b>	<i>Tom Ruggels</i>
12:45 – 1:15 <b>Executive Session</b>	9. <b>Real Estate Annual Plan</b>	<i>Steve Draper</i>
1:15 – 1:25 <b>Executive Session</b>	10. <b>Assistant Attorney General’s Report</b>	<i>Paul Silver</i>
1:25 – 1:35	<b>Break</b>	
1:35 – 2:35	11. <b>Education Session – Fixed Income</b>	<i>Bill Kennett</i>
	12. <b>Other Items</b>	

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