



Board Meeting

9:30 A.M., February 17, 2005

Agenda

Roll Call		
9:30 – 9:35	1. Oath of Office for New Member	<i>George Masten</i>
9:35 – 9:40 Action	2. Adoption of Minutes – January 20, 2005	
9:40 – 9:50	3. Public Comment	
9:50 – 11:00	4. Quarterly Performance Reports 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>Gary Bruebaker</i> <i>Eric Becker, PCG Michael Humphrey, Courtland Partners</i>
11:00 – 11:10	Break	
11:10 – 11:40 Action Action	5. Public Markets Committee Report a. DCP/JRA International Equity Option Finalist Selection b. Contract Extensions <ul style="list-style-type: none">• Barclays Global Investors Domestic Equity Index Investment Management• Labor and Industries' Industrial Insurance Consultant• Frank Russell Directed Brokerage and Soft Dollar Services• State Street Bank Securities Lending	<i>Glenn Gorton</i>
11:40 – 12:00	Lunch	
12:00 – 12:50 Action Action Action Action Action	6. Private Markets Committee Report – Investment Recommendations <u>Private Equity</u> a. Bridgepoint Europe III b. Menlo Ventures X, L.P. c. Palamon European Equity II, L.P. <u>Real Estate</u> d. Cherokee Investment Partners IV, L.P. e. CCP, L.P.	<i>Debbie Brookman</i>
12:50 – 1:05	7. Staff's Report a. Executive Director's Report b. Monthly Investment Report	<i>Joe Dear Gary Bruebaker</i>
1:05 – 1:15 Executive Session	8. Assistant Attorney General's Report	<i>Paul Silver</i>
	9. Other Items	
