

Board Meeting

9:30 A.M., January 19, 2006

Agenda

Roll Call		
9:30 – 9:35 <i>Action</i>	1. Adoption of Minutes – December 15, 2005	
9:35 – 9:45	2. Public Comment	
9:45 – 11:00	3. Education Session – Private Equity Portfolio Construction	<i>Christophe Rouvinez, Capital Dynamics</i>
11:00 – 11:15	Break	
11:15 – 11:45 <i>Executive Session; Action</i>	4. Administrative Committee Report	<i>Pat McElligott</i>
<i>Action</i>	a. Executive Director Evaluation b. 2006 Strategic Initiatives c. Recommended Conferences 2006-2007	
11:45 – 12:15	5. Private Markets Committee Report	<i>George Masten</i>
<i>Action</i> <i>Action</i>	<u>Private Equity Investment Recommendations</u> a. KSL Capital Partners II, L.P. b. Charterhouse Capital Partners VIII, L.P.	
12:15 – 12:35	Lunch	
12:35 – 1:00	6. Staff's Report	
	a. Executive Director's Report b. Monthly Investment Report	<i>Joe Dear Gary Bruebaker</i>
1:00 – 1:10 <i>Executive Session</i>	7. Assistant Attorney General's Report	<i>Paul Silver</i>
1:10 – 1:15	8. Other Items	
