

Board Meeting

9:30 A.M., February 16, 2006

Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of Minutes – January 19, 2006	
9:35 – 9:45	2. Public Comment	
9:45 – 10:55	3. Quarterly Reports a. WSIB Managed Funds b. Private Equity c. Real Estate	<i>Gary Bruebaker Tom Ruggels Michael Humphrey, Courtland Partners</i>
10:55 – 11:05	Break	
11:05 – 11:25 Action Action	4. Audit Committee Report a. Internal Audit Report 2006-01, Fixed Income b. Fiscal Year 2005 State Audit Report c. Proxy Voting Policy 2.05.200 Proposed Revision	<i>Mike Murphy</i>
11:25 – 11:40 Action	5. Public Markets Committee Report – Active Global Emerging Markets Investment Management Selection	<i>Glenn Gorton</i>
11:40 – 12:10 Action Action	6. Private Markets Committee Report <u>Private Equity Investment Recommendations</u> a. OVP Venture Partners VII, L.P. b. KKR 2006 Fund, L.P.	<i>George Masten</i>
12:10 – 12:30	Lunch	
12:30 – 12:45	7. Staff's Report a. Executive Director's Report b. Monthly Investment Report	<i>Joe Dear Gary Bruebaker</i>
12:45 – 12:55 Executive Session	8. Assistant Attorney General's Report	<i>Paul Silver</i>
12:55 – 1:00	9. Other Items	
