



Board Meeting

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

Agenda

Roll Call		
9:30 – 9:40 Action	1. Vice Chair Election and Committee Assignment	
9:40 – 9:45 Action	2. Adoption of Minutes – February 16, 2006	
9:45 – 9:55	3. Public Comment	
9:55 – 10:25	4. Private Markets Committee Report	<i>George Masten</i>
Action	<u>Private Equity Investment Recommendations</u>	
Action	a. Fortress Investment Fund IV, L.P.	
Action	b. Blackstone Capital Partners V, L.P.	
Action	c. TPG Partners V, L.P.	
	d. Madison Dearborn Capital Partners V, L.P.	
10:25 – 10:40	5. Staff's Report	
	a. Executive Director's Report	<i>Joe Dear</i>
	b. Monthly Investment Report	<i>Gary Bruebaker</i>
10:40 – 10:50 Executive Session	6. Assistant Attorney General's Report	<i>Paul Silver</i>
10:50 – 10:55	7. Other Items	
