



**Board Meeting**

**9:30 A.M., May 18, 2006**

**Agenda**

---

---

<b>Roll Call</b>		
9:30 – 9:35 <b>Action</b>	1. <b>Adoption of Minutes – April 20, 2006</b>	
9:35 – 9:45	2. <b>Public Comment</b>	
9:45 – 10:55	3. <b>Quarterly Reports</b>	
	a. WSIB Managed Funds	<i>Gary Bruebaker</i>
	b. Private Equity	<i>Tom Ruggels</i>
	c. Real Estate	<i>Steve Draper</i>
10:55 – 11:05	<b>Break</b>	
11:05 – 11:25 <b>Action</b>	4. <b>Private Markets Committee Report</b>	<i>George Masten</i>
<b>Action</b>	a. Private Equity Investment Recommendation – GTCR Fund IX, L.P.	
	b. Pathway Capital Management Contract Extension and Allocation Increase	
11:25 – 11:40 <b>Action</b>	5. <b>Board Adopted Policy Review</b>	<i>Joe Dear</i>
11:40 – 11:50	6. <b>Staff's Report</b>	
	a. Executive Director's Report	<i>Joe Dear</i>
	b. Monthly Investment Report	<i>Gary Bruebaker</i>
11:50 – 12:00 <b>Executive Session</b>	7. <b>Assistant Attorney General's Report</b>	<i>Paul Silver</i>
12:00 – 12:05	8. <b>Other Items</b>	

---

---