



Board Meeting

9:30 A.M., January 18, 2007

Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of the December 21, 2006, Minutes	
9:35 – 9:40	2. Public Comment	
9:40 – 10:00	3. Executive Director’s Report	<i>Joe Dear</i>
10:00 – 10:30 Action Executive Session; Action	4. Administrative Committee Report a. Recommended Conference List 2007 b. Executive Director Evaluation c. Assistant Attorney General’s Report	<i>Pat McElligott</i> <i>Paul Silver</i>
10:30 – 11:00 Action Action Executive Session; Action Executive Session; Action	5. Private Markets Committee Report <u>Private Equity</u> a. Investment Recommendation – KKR Asian Fund, L.P. b. Investment Recommendation – Green Equity Investors V, L.P. c. Annual Plan <u>Real Estate</u> d. Real Estate Discussion	<i>George Masten</i>
11:00 – 11:10	Break	
11:10 – 11:20 Action	6. Public Markets Committee Report – GMO Emerging Illiquid Fund, L.P.	<i>Dave Scott</i>
11:20 – 11:50	7. Strategic Asset Allocation	<i>Diana Will</i>
11:50 – 12:00 Action	8. Directed Brokerage Policy 2.05.700 Revision	<i>Joe Dear</i>
12:00 – 12:20	Lunch	
12:20 – 1:40	9. Board Governance Follow-up	<i>Dana Gold, Seattle University School of Law</i>
1:40 – 1:45	10. Other Items	
