



Board Meeting

9:30 A.M., February 15, 2007

2nd Revised Agenda

Roll Call		
9:30 – 9:35 Action	1.	Adoption of the January 18, 2007, Minutes
9:35 – 9:40	2.	Public Comment
9:40 – 11:10 Action	3.	Global Custodian and Securities Lending Services <i>Theresa Whitmarsh</i>
11:10 – 11:20	Break	
11:20 – 12:05 Executive Session	4.	Board Discussion
12:05 – 12:25	Lunch	
12:25 – 12:55	5.	Strategic Asset Allocation <i>Diana Will</i>
12:55 – 1:10 Action Action	6.	Audit Committee Report <i>Treasurer Murphy</i> <u>Internal Auditor Report</u> a. Audit Committee Charter 1.00.130 and Internal Audit Charter 1.00.190 Revisions b. Internal Audit Report – 2007-01, Cash Overlay Program Management
1:10 – 1:35 Action Action Action	7.	Private Markets Committee Report <i>George Masten</i> <u>Private Equity Investment Recommendations</u> a. Providence Equity Partners VI, L.P. b. Affinity Asia Pacific Fund III, L.P. c. Blackstone Capital Partners V, L.P. (Supplemental) <u>Real Estate Investment Recommendations</u> d. Emerging Beachfront Land Investment Fund, L.P. e. GMS International, LLC f. Global Co-Investment, LLC
1:35 – 1:50 Action Action	8.	Public Markets Committee Report <i>Dave Scott</i> a. Contract Amendments – International Equity Developed Managers b. Life Cycle Funds Discussion
1:50 – 2:00	Break	
2:00 – 3:10	9.	Quarterly Investment Performance and Analysis a. WSIB Managed Funds <i>Gary Bruebaker</i> b. Private Equity <i>David Woolford, Capital Dynamics</i> c. Real Estate <i>Michael Humphrey and Joe Cook, Courtland</i>



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		<i>Partners</i>
3:10 – 4:20	10. Woody Brock Presentation	<i>Dr. Horace “Woody” Brock, Strategic Economic Decisions, Inc.</i>
4:20 – 4:30 Action	11. Annual Report	<i>Joe Dear</i>
4:30 – 4:45	12. Executive Director’s Report	<i>Joe Dear</i>
4:45 – 4:50	13. Other Items	
