



Board Meeting

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

Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of the February 15, 2007, Minutes	
9:35 – 9:40	2. Public Comment	
9:40 – 9:55	3. Executive Director’s Report	<i>Joe Dear</i>
9:55 – 10:55	4. Education Session – Enterprise Risk Management	<i>Beth Vandehey</i>
10:55 – 11:05	Break	
11:05 – 11:25 Action Executive Session	5. Administrative Committee Report a. Resolution on Sudan Investments b. Assistant Attorney General’s Report	<i>Pat McElligott</i> <i>Paul Silver</i>
11:25 – 11:55 Action Action Action Action Action Action	6. Private Markets Committee Report <u>Private Equity Investment Recommendations</u> a. Apax Europe VII, L.P. b. Avenue Special Situations Fund V, L.P. c. OCM Opportunities Funds VII and VIIb, L.P. <u>Real Estate Investment Recommendations</u> d. Morgan Stanley Real Estate Special Situations Fund III, L.P. – Follow-On Investment e. Pacific Properties, S.C. f. Emerging Markets Fund-of-Funds, LLC	<i>George Masten</i>
11:55 – 12:15	Lunch	
12:15 – 1:00 Executive Session	7. Board Discussion	
