

**Board Meeting**

**9:30 A.M., June 21, 2007**

**Agenda**

<b>Roll Call</b>		
9:30 – 9:35 <b>Action</b>	1.	<b>Adoption of the May 17, 2007, Minutes</b>
9:35 – 9:40	2.	<b>Public Comment</b>
9:40 – 9:50	3.	<b>Executive Director’s Report</b> <span style="float: right;"><i>Joe Dear</i></span>
9:50 – 10:10 <b>Action</b> <b>Action</b> <b>Executive Session</b>	4.	<b>Administrative Committee Report</b> <span style="float: right;"><i>Pat McElligott</i></span> <ul style="list-style-type: none"> <li>a. Agency Request Legislation</li> <li>b. Fiscal Year 2008 Operating Budget</li> <li>c. Assistant Attorney General’s Report</li> </ul>
10:10 – 10:55	5.	<b>Private Markets Committee Report</b> <span style="float: right;"><i>Glenn Gorton</i></span> <u>Private Equity</u> <ul style="list-style-type: none"> <li>a. Investment Recommendation – Asia Opportunity Fund III, L.P.</li> <li>b. Investment Recommendation - Endeavour Capital Fund V, L.P.</li> <li>c. Pathway Capital Management Contract Extension</li> <li>d. INVESCO Private Capital Contract Extension</li> </ul> <u>Real Estate</u> <ul style="list-style-type: none"> <li>e. Investment Recommendation – Evergreen Real Estate Partners, LLC, Follow-On Investment and Geographic Expansion</li> <li>f. Investment Recommendation - Hometown America Holdings, LLC, Strategy Expansion and Restructure</li> <li>g. Real Estate Investment Program Policy 2.10.600</li> </ul>
10:55 – 11:05	<b>Break</b>	
11:05 – 11:20 <b>Action</b>	6.	<b>Policy Revisions</b> <span style="float: right;"><i>Diana Will</i></span>
11:20 – 11:40	<b>Lunch</b>	
11:40 – 12:40 <b>Executive Session</b>	7.	<b>Board Discussion</b>
12:40 – 12:45	8.	<b>Other Items</b>