



**Board Meeting**

**9:30 A.M., June 19, 2008**

**Agenda**

<b>Roll Call</b>		
9:30 – 9:35 <b>Action</b>	1. <b>Adoption of the April 17, 2008, Minutes</b>	
9:35 – 9:40	2. <b>Public Comment</b>	
9:40 – 9:50	3. <b>Executive Director’s Report</b>	<i>Joe Dear</i>
9:50 – 10:20	4. <b>CTF Currency Exposure</b>	<i>Diana Will</i>
10:20 – 10:50 <b>Action</b>  <b>Action</b>  <b>Executive Session</b>	5. <b>Administrative Committee Report</b> a. 2009-2011 Biennial Budget and Six-Year Resource Plan b. Request for Qualifications and Quotations – Investment Officer Compensation Consultant c. Board Self-Evaluation Process d. Assistant Attorney General’s Report	<i>Glenn Gorton</i>
10:50 – 11:00	<b>Break</b>	
11:00 – 11:10 <b>Action</b>  <b>Action</b>	6. <b>Public Markets Committee Report</b> a. U.S. Money Market and/or Short-term Investment Funds Search Results b. Walden Asset Management Contract Extension	<i>George Masten</i>
11:10 – 11:55  <b>Action</b> <b>Action</b> <b>Action</b>  <b>Action</b>  <b>Action</b>  <b>Action</b>  <b>Action</b>  <b>Action</b>  <b>Action</b>	7. <b>Private Markets Committee Report</b> <u>Private Equity Investment Recommendations</u> a. First Reserve Fund XII, L.P. b. Blackstone Capital Partners VI, L.P. c. Fortress Investment Fund VI, L.P. d. Evergreen Pacific Partners II, L.P. <u>Real Estate Investment Recommendations</u> e. Washington Holdings Structured Finance, LLC – Follow-On Investment f. Principal Enterprise Capital Holdings, LLC – Investment, Restructure, and Geographic Expansion <u>Tangible Assets Investment Recommendation</u> g. Alinda Infrastructure Fund II <u>Private Equity Contract Extensions</u> h. Pathway Capital Management i. INVESCO Private Capital	<i>Pat McElligott</i>
11:55 – 12:15	<b>Lunch</b>	



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12:15 – 1:25

**8. Quarterly Discussion of Markets**

- a. Discussion
- b. Private Equity
- c. Real Estate

*Gary Bruebaker  
David Woolford,  
Capital Dynamics  
Steve Draper*

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1:25 – 1:35

**9. Board Discussion**

***Executive Session***

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1:35 – 1:40

**10. Other Items**

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