



Board Meeting

9:30 A.M., December 18, 2008

Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of the November 20, 2008, Minutes	
9:35 – 9:40	2. Public Comment	
9:40 – 9:50	3. Recognition	<i>Glenn Gorton</i>
9:50 – 10:00	4. Executive Director’s Report	<i>Joe Dear</i>
10:00 – 10:30 Action	5. Administrative Committee Report	<i>Glenn Gorton</i>
Executive Session	<ul style="list-style-type: none"> a. 2009 Strategic Plan b. Executive Director Performance Evaluation Process c. Assistant Attorney General’s Report 	
10:30 – 10:40 Action	6. Audit Committee Report	<i>Mason Petit</i>
Action	<ul style="list-style-type: none"> a. Fiscal Year 2008 Independent Auditors’ Report b. State Auditor’s Office Fiscal Year 2008 Accountability Audit Report 	
10:40 – 10:50	Break	
10:50 – 11:10 Action	7. Public Markets Committee Report	<i>Mike Ragan</i>
Executive Session; Action	<ul style="list-style-type: none"> a. Transition Management RFQQ Search Selection b. Public Equity 2009 Annual Plan 	
11:10 – 11:45 Executive Session; Action Executive Session; Action Action	8. Private Markets Committee Report	<i>Pat McElligott</i>
	<ul style="list-style-type: none"> a. Real Estate Annual Plan b. Tangible Assets Annual Plan c. Real Assets Consultant Pool Selection 	
11:45 – 12:05	9. Economically Targeted Investments Annual Report	<i>Janet Kruzel</i>
12:05 – 12:25	Lunch	
12:25 – 12:35 Executive Session	10. Board Discussion	
12:35 – 12:45	11. Other Items	