



Board Meeting

9:30 A.M., January 15, 2009

Agenda

Roll Call		
9:30 – 9:35	1. Oaths of Office – Representative Sharon Tomiko Santos and Treasurer Jim McIntire	<i>Glenn Gorton</i>
9:35 – 9:40	2. Adoption of the December 18, 2008, Minutes	
Action		
9:40 – 9:45	3. Public Comment	
9:45 – 9:55	4. Executive Director’s Report	<i>Joe Dear</i>
9:55 – 10:25	5. Rebalancing Policy Discussion	<i>Diana Will</i>
Executive Session; Action		
10:25 – 10:35	6. Private Markets Committee Report	<i>Pat McElligott</i>
<u>Private Equity Investment Recommendations</u>		
Action		
Action		
	a. Hellman and Friedman Capital Partners VII, L.P.	
	b. Fisher Lynch Co-Investment Partnership II, L.P.	
10:35 – 10:45	7. Board Discussion	
Executive Session		
10:45 – 10:50	8. Other Items	
