

## Board Meeting

9:30 A.M., February 19, 2009

**Revised Agenda**

<b>Roll Call</b>		
9:30 – 9:35	1.	<b>Oath of Office – Steve Hill</b> <span style="float: right;"><i>Glenn Gorton</i></span>
9:35 – 9:40 <i>Action</i>	2.	<b>Vice Chair Election</b> <span style="float: right;"><i>Glenn Gorton</i></span>
9:40 – 9:45 <i>Action</i>	3.	<b>Committee Assignments</b> <span style="float: right;"><i>Glenn Gorton</i></span>
9:45 – 9:50 <i>Action</i>	4.	<b>Adoption of the January 15, 2009, and January 26, 2009, Minutes</b>
9:50 – 9:55	5.	<b>Public Comment</b>
9:55 – 10:05	6.	<b>Recognition</b> <span style="float: right;"><i>Glenn Gorton</i></span>
10:05 – 10:15	7.	<b>Executive Director’s Report</b> <span style="float: right;"><i>Joe Dear</i></span>
10:15 – 10:25 <i>Action</i>	8.	<b>Twenty-Seventh Annual Report, 2008</b> <span style="float: right;"><i>Joe Dear</i></span>
10:25 – 11:55 <i>Executive Session</i>	9.	<b>CTF Risk Analysis</b> <span style="float: right;"><i>Diana Will and Senior Investment Officers</i></span>
11:55 – 12:15	<b>Lunch</b>	
12:15 – 1:15 <i>Executive Session; Action</i> <i>Action</i> <i>Executive Session</i>	10.	<b>Administrative Committee Report</b> <span style="float: right;"><i>Glenn Gorton</i></span> a. Executive Director Transition 1) Appointment of Acting Executive Director 2) Recruitment Process for New Executive Director b. Assistant Attorney General’s Report
1:15 – 1:25 <i>Action</i> <i>Executive Session; Action</i>	11.	<b>Public Markets Committee Report</b> <span style="float: right;"><i>Mike Ragan</i></span> a. Index-Related Products Manager Selection b. Enhanced Indexing Program Review



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1:25 – 1:35	12.	<b>Private Markets Committee Report</b>	<i>Pat McElligott</i>
<b>Action</b>	a.	Private Equity Investment Recommendation – Advent Latin American Private Equity Fund V L.P.	
<b>Action</b>	b.	Real Estate Investment Recommendation – Corporate Properties of the Americas, LLC – Follow-on Investment	

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1:35 – 2:45	13.	<b>Quarterly Discussion of Markets</b>	
	a.	Portfolio Discussion	<i>Gary Bruebaker and Senior Investment Officers</i>
	b.	Private Equity	<i>Dave Woolford, Capital Dynamics</i>
	c.	Real Estate	<i>Michael Humphrey, Courtland Partners</i>

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2:45 – 2:55	14.	<b>Board Discussion</b>	
<b>Executive Session</b>			

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2:55 – 3:00	15.	<b>Other Items</b>	
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