



**Board Meeting**

**9:30 A.M., April 16, 2009**

**Revised Agenda**

<b>Roll Call</b>		
9:30 – 9:35 <b>Action</b>	1. <b>Adoption of the February 19, 2009, Minutes</b>	
9:35 – 9:40	2. <b>Public Comment</b>	
9:40 – 9:50	3. <b>Executive Director’s Report</b>	<i>Theresa Whitmarsh</i>
9:50 – 11:20	4. <b>Woody Brock Presentation</b>	<i>Dr. Horace “Woody” Brock, Strategic Economic Decisions, Inc.</i>
11:20 – 11:30	<b>Break</b>	
11:30 – 12:00 <b>Action</b>	5. <b>Capital Market Assumptions</b>	<i>Diana Will</i>
12:00 – 12:20	<b>Lunch</b>	
12:20 – 12:30 <b>Action</b>	6. <b>Audit Committee Report</b>	<i>Mason Petit</i>
<b>Action</b>	<ul style="list-style-type: none"> <li>a. Conflict of Interest Policy 2.00.100 Revision</li> <li>b. Internal Audit Report 2009-02 – Trade Processing, Confirmation, and Settlement</li> </ul>	
12:30 – 12:45 <b>Action</b>	7. <b>Public Markets Committee Report</b>	<i>Mike Ragan</i>
<b>Action</b>	<ul style="list-style-type: none"> <li>a. Emerging Markets Program Review</li> <li>b. Enhanced Indexing Program Review Update</li> </ul>	
12:45 – 1:05 <b>Action</b>	8. <b>Administrative Committee Report</b>	<i>Glenn Gorton</i>
<b>Action</b>	<ul style="list-style-type: none"> <li>a. <i>Ad Hoc</i> Committee Report</li> <li>b. Board Policy Review</li> <li>c. Assistant Attorney General’s Report</li> </ul>	
1:05 – 1:15 <b>Action</b>	9. <b>Private Markets Committee Report</b>	<i>George Masten</i>
<b>Executive Session; Action</b>	<ul style="list-style-type: none"> <li>a. Private Equity Investment Recommendation – TA XI, L.P.</li> <li>b. Private Equity Portfolio Structure Discussion</li> <li>c. Private Equity Investment Recommendation – KKR Annex Fund</li> </ul>	
1:15 – 1:45 <b>Executive Session</b>	10. <b>Data Warehouse</b>	<i>James Mackison and Carrie Wolfe</i>
	<ul style="list-style-type: none"> <li>a. Overview</li> <li>b. Demonstration</li> </ul>	
1:45 – 1:55 <b>Executive Session</b>	11. <b>Board Discussion</b>	
1:55 – 2:00	12. <b>Other Items</b>	