

Board Meeting
9:30 A.M., April 15, 2010

Revised Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of the February 18, 2010, Minutes	
9:35 – 9:40	2. Public Comment	
9:40 – 10:40	3. KKR Annual Report	<i>George Roberts & Mike Michelson, KKR</i>
10:40 – 10:50 Action Action	4. Private Markets Committee Report a. Private Equity Investment Recommendation – Menlo Ventures XI, L.P. b. Private Equity Investing Policy 2.10.700 Revision	<i>George Masten</i>
10:50 – 11:00	Break	
11:00 – 12:00	5. Market Dysfunctionality	<i>Jack Gray</i>
12:00 – 12:20	Lunch	
12:20 – 12:30	6. Executive Director’s Report	<i>Theresa Whitmarsh</i>
12:30 – 12:50 Action	7. Capital Market Assumptions	<i>Diana Will</i>
12:50 – 12:55 Action	8. Audit Committee Report – Audit Committee Charter 1.00.130 Revision	<i>Steve Hill</i>
12:55 – 1:15 Action Action Executive Session Executive Session; Action	9. Administrative Committee Report a. Investment Officer Compensation Plan Discussion b. Sudan Resolution c. Administrative Committee Charter 1.00.120 Revision d. Assistant Attorney General’s Report e. Executive Director Six Month Evaluation	<i>Patrick McElligott</i> <i>Steve Dietrich</i>
1:15 – 1:20	10. Other Items	