

Revised Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of the September 16, 2010, Minutes	
9:35 – 9:40	2. Public Comment	
9:40 – 9:55 Action	3. Administrative Committee Report a. Succession Planning b. Investment Officer Compensation Plan Discussion	<i>Pat McElligott</i>
9:55 – 10:00	4. Executive Director's Report	<i>Theresa Whitmarsh</i>
10:00 – 10:10 Action	5. Public Markets Committee Report – Defined Contribution Option Change Implementation Plan	<i>Mike Ragan</i>
10:10 – 10:30 Action Action Action Action	6. Private Markets Committee Report <u>Private Equity Investment Recommendations</u> a. Vestar Capital Partners VI, L.P. b. KSL Capital Partners III, L.P. <u>Real Estate Investment Recommendation</u> c. Evergreen Real Estate Partners, LLC <u>Innovation Portfolio Investment Recommendation</u> d. Lone Star Fund VII (U.S.), L.P. <u>Tangible Assets Investment Recommendation</u> e. Sheridan Production Partners II, L.P.	<i>George Masten</i>
10:30 – 10:40	Break	
10:40 – 11:00	7. Conflict of Interest / Ethics Education Session	<i>Steve Dietrich</i>
11:00 – 11:10	8. Cost Effectiveness Measurement Follow-up	<i>Victor Moore</i>
11:10 – 12:20	9. Quarterly Discussion of Markets a. Portfolio Discussion b. Real Assets c. Private Equity	<i>Gary Bruebaker and Investment Staff Steve Draper Dave Woolford, Capital Dynamics</i>

12:20 – 12:40		Lunch	
12:40 – 12:45	10.	Assistant Attorney General's Report	<i>Steve Dietrich</i>
<i>Executive Session</i>			
12:45 – 1:05	11.	Non-voting Board Members Evaluation	<i>George Masten</i>
<i>Executive Session</i>			
1:05 – 1:10	12.	Other Items	
