



**Thursday, September 15, 2011
Board Meeting**

1. 9:30a - Roll Call

2. Chair/Vice Chair Elections (5 mins.)

3. Adoption of Minutes (<1 min.)

A. Adoption of the July 19-21, 2011, Board Meeting Minutes

4. Public Comment (5 mins.)

5. Executive Director's Report (10 mins.)

A. Executive Director's Report

6. Private Markets Committee Report (15 mins.)

A. Private Equity Investment Recommendation - Green Equity Investors VI, L.P.

B. Private Equity Investment Recommendation - Endeavour Capital Fund VI, L.P.

C. Real Estate Investment Recommendation - Alere Property Group

7. Audit Committee Report (35 mins.)

A. Update on Proxy Voting Guidelines Regarding Political Contributions

B. Risk Appetite Statements

8. Administrative Committee Report (15 mins.)

A. Board Governance Ad Hoc Committee Report

B. Quarterly Budget Update

C. Assistant Attorney General's Report

9. Break (10 mins.)

10. Cost Effectiveness Measurement Annual Report (30 mins.)

A. Cost Effectiveness Measurement Annual Report

11. Quarterly Discussion of Markets (1 hr., 10 mins.)

A. Portfolio Discussion

B. Real Estate

C. Private Equity

D. Tangible Assets

12. Lunch (20 mins.)

13. 2012 Meeting Schedule (5 mins.)

A. 2012 Meeting Schedule

14. Other Items (5 mins.)

15. Executive Session (25 mins.)

A. Real Estate Annual Plan Update

B. Private Equity Annual Plan Update

C. Annual Succession Planning Discussion

16. 1:40p - Adjourn
