



**Thursday, November 17, 2011  
Board Meeting**

**1. 9:30a - Roll Call**

---

**2. 9:30-9:35 Adoption of Minutes**

---

A. Adoption of the September 15, 2011, Board Meeting Minutes

**3. 9:35-9:40 Public Comment**

---

**4. 9:40-9:50 Executive Director's Report**

---

A. Executive Director's Report

**5. 9:50-10:05 Private Markets Committee Report**

---

A. Private Equity Investment Recommendation - Apax VIII, L.P.

B. Private Equity Investment Recommendation - Actis Global 4, L.P.

C. Private Equity Secondary Purchase Notification - Southern Cross Latin America Fund IV, L.P.

**6. 10:05-10:15 Administrative Committee Report**

---

A. Non-Voting Board Member Renewal

B. 2012 Recommended Board Education List

C. Assistant Attorney General's Report

**7. 10:15-10:20 Governance Ad Hoc Committee Report**

---

A. Governance Issues/Tasks Assignments and Timelines

**8. 10:20-11:05 Commingled Trust Fund Euro Currency Exposure**

---

A. Commingled Trust Fund Euro Currency Exposure

**9. 11:05-11:15 Break**

---

**10. 11:15-11:45 Assistant Attorney General's Training**

---

A. Conflict of Interest, Ethics, Open Public Meetings Act and Quiet Periods

**11. 11:45-12:05 Lunch**

---

**12. 12:05-1:15 Quarterly Discussion of Markets**

---

A. Portfolio Discussion

B. Private Equity

C. Real Estate

D. Tangible Assets

**13. 1:15-1:20 Other Items**

---

14. 1:20p Adjourn

---