



**Thursday, January 19, 2012  
Board Meeting**

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

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

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A. Adoption of the December 15, 2011, Board meeting minutes

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

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**4. Committee Assignments 9:40-9:45**

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A. Committee Assignments

**5. Executive Director's Report 9:45-9:55**

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A. Executive Director's Report

**6. Administrative Committee Report 9:55-10:10**

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A. Cash Management Transfer Proposed Legislation

**7. Retirement CTF Asset Allocation Policy Revision 10:10-10:20**

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A. Retirement CTF Asset Allocation Policy Revision

**8. Private Markets Committee Report - Executive Session 10:20-10:45**

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A. Correspondence to General Partners

B. 2012 Private Equity Annual Plan

**9. Executive Session 10:45-11:00**

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A. Assistant Attorney General's Report

**10. Break 11:00-11:10**

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**11. Economically Targeted Investments Annual Report 11:10-11:30**

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A. Economically Targeted Investments Annual Report

**12. Public Equity Hedging Discussion 11:30-12:00**

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A. Public Equity Hedging Discussion

**13. Lunch 12:00-12:20**

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**14. Fixed Income Review and Outlook 12:20-1:20**

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A. Fixed Income Review and Outlook

**15. Other Items 1:20-1:25**

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**16. Adjourn 1:25p**

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