



**Thursday, February 16, 2012
Board Meeting**

1. Roll Call 9:30a

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

A. Adoption of the January 19, 2012, Board meeting minutes

3. Private Markets Committee Report 9:35-9:55

A. Private Equity Investment Recommendation - Oaktree Opportunities Fund IX, L.P.

B. Private Equity Investment Recommendation - KKR Asian Fund II, L.P.

C. Private Equity Investment Recommendation - The Fifth Cinven Fund, L.P.

D. Real Estate Investment Recommendation - Hemisferio Sul Investimentos Fund IV, L.P.

4. Public Comment 9:55-10:00

5. Administrative Committee Report 10:00-10:45

A. Strategic Plan

B. Governance Committee Report

6. Executive Director's Report 10:45-10:55

A. Executive Director's Report

7. Break 10:55-11:05

8. Quarterly Discussion of Markets 11:05-12:05

A. Portfolio Discussion

B. Private Equity

C. Real Estate

D. Tangible Assets

9. Assistant Attorney General's Report 12:05-12:10

A. Assistant Attorney General's Report

10. Other Items 12:10-12:15

11. Adjourn 12:15p

12. Lunch TBD
