



**Thursday, April 19, 2012
Board Meeting**

1. Roll Call 9:30a

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

A. Adoption of the February 16, 2012, Board meeting minutes

3. Public Comment 9:35-9:40

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

A. Executive Director's Report

5. Audit Committee Report 9:50-9:55

A. Audit Committee Report

6. Private Markets Committee Report 9:55-10:15

A. Private Equity Investment Recommendation - FountainVest China Growth Capital Fund II, L.P.

B. Private Equity Investment Recommendation - TPG Opportunities Partners II, L.P.

C. Real Estate Investment Recommendation - Principal Enterprise Capital Holdings, LLC

D. Real Estate Investment Recommendation - Aevitas Property Partners, LLC

7. Education Session 10:15-11:00

A. Defined Contribution Education Session

8. Break 11:00-11:10

9. Administrative Committee Report 11:10-11:30

A. 2012 Salary Survey

B. Proposed Salary Ranges for Investment Officers

C. Confidential Secretary's Salary

D. Governance Ad Hoc Committee Report - Appointment of Governance Consultant - Funston Advisory Services LLC

E. Governance Ad Hoc Committee Report - Board Member Position Description and Charter of the Board Chair 1.00.160.

F. Governance Ad Hoc Committee Report - Board Education Policy 2.00.200 Revision

G. Assistant Attorney General's Report

10. Executive Session 11:30-11:50

A. Executive Director's Evaluation

11. Other Items 11:50-11:55

12. Adjourn 11:55a
