



**Thursday, June 21, 2012
Board Meeting**

1. 9:30a Roll Call

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

- A. Adoption of the April 19, 2012, Board meeting minutes
- B. Adoption of the May 17, 2012, Board meeting minutes
- C. Adoption of the June 7, 2012, Special 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. Capital Market Assumptions 9:50-10:05

- A. Capital Market Assumptions

6. Audit Committee Report 10:05-10:20

- A. IT Security Review and Compliance Audit
- B. 2011 Conflict of Interest Policy Compliance Review - Scope of Services and Auditor Appointment
- C. Fiscal Year 2013 Internal Audit Plan

7. Private Markets Committee Report 10:20-10:40

- A. Advent International GPE VII, L.P.
- B. Nordic Capital Fund VIII, L.P.
- C. Tangible Assets Consultant Pool
- D. Board Policy Review - Substantive Policy Revisions

8. Break 10:40-10:50

9. Administrative Committee Report 10:50-11:55

- A. Four-Year Resource Plan and 2013-2015 Biennial Budget
- B. Board Self-Evaluation Process
- C. Board Policy Review Introduction
- D. Rescinded Policies
- E. Substantive Policy Revisions
- F. Technical Policy Revisions

G. 3-Year Review

H. Assistant Attorney General's Report

10. Other Items 11:55-12:00

11. Adjourn 12:00p
