



Board Meeting

9:30 A.M., September 20, 2012

1. Roll Call 9:30a
2. Chair and Vice Chair Elections 9:30-9:35
3. Adoption of the July 17-19, 2012, Board meeting minutes 9:35-9:40
4. Public Comment 9:40-9:45
5. Executive Director's Monthly Report to the Board 9:45-9:55
Presenter: Theresa Whitmarsh, Executive Director
6. Administrative Committee Report 9:55-10:05
 - A. 2013-2015 Budget Submittal Update
Presenter: Victor Moore, Chief Operating Officer
 - B. Assistant Attorney General's Report
Presenter: Steve Dietrich, Assistant Attorney General
7. Private Markets Committee Report 10:05-10:35
Presenter: George Masten, Private Markets Committee Chair
 - A. Tangible Assets Investment Recommendation - Global Infrastructure Partners II, L.P.
 - B. Tangible Assets Investment Recommendation - Stonepeak Infrastructure Fund, L.P.
 - C. Private Equity Investment Recommendation - Silver Lake Partners IV, L.P.
 - D. Private Equity Investment Recommendation - Roark Capital Partners III, L.P.
 - E. Private Equity Investment Recommendation - Triton Fund IV, L.P.
 - F. Real Estate Investment Recommendation - Evergreen Real Estate Partners, LLC
8. Conning Asset Management Annual Report 10:35-11:05
Presenters: Scott Daniels and Susan Royles, Conning
9. Break 11:05-11:15
10. Quarterly Discussion of Markets 11:15-12:15
Presenter: Gary Bruebaker, Chief Investment Officer, and Senior Investment Officers
 - A. Portfolio Discussion
 - B. Private Equity
 - C. Real Estate
 - D. Tangible Assets
11. 2013 Meeting Schedule 12:15-12:20
Presenter: Theresa Whitmarsh, Executive Director
12. Lunch 12:20-12:40
13. Executive Session 12:40-1:00
 - A. Succession Planning
Presenter: Theresa Whitmarsh, Executive Director
 - B. Discussion with Consultant
 - C. Non-Voting Board Member Term Expirations/Appointment Process
14. Adjourn 1:00p