



**Thursday, January 15, 2015  
Board Meeting**

**2100 Evergreen Park Dr SW, Olympia, WA 98502  
9:30 A.M.**

**1. Call to Order/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 18-19, 2014, Minutes

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

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

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A. January 2015

**5. Private Markets Committee Report (9:50-10:00)**

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A. Private Equity Investment Recommendation - TPG Growth III, L.P.

B. Private Equity Investment Recommendation - Insight Venture Partners IX, L.P., and Insight Venture Partners Growth-Buyout Coinvestment Fund, L.P.

C. Private Equity Investment Recommendation - Oaktree Opportunities Fund X, LP and Oaktree Opportunities Fund Xb, LP

D. Private Equity Investment Recommendation - Francisco Partners IV, L.P.

**6. Education Session (10:00-11:00)**

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A. Fixed Income Review and Outlook

**7. Break (11:00-11:10)**

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**8. Administrative Committee Report - Executive Session (11:10-11:20)**

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A. Assistant Attorney General's Report - Year in Review

**9. Education Session (11:20-11:50)**

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A. Economically Targeted Investments Annual Report

**10. Other Items (11:50-11:55)**

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**11. Adjourn (11:55a)**

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