



**Tuesday, July 19, 2016  
Board Planning Session**

**Marcus Whitman Hotel and Conference Center  
6 West Rose Street, Walla Walla, WA 99362**

**1. July 19 - Buffet Lunch (12:30p) Renaissance Room**

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**2. Call to Order (1:15) Lewis Ballroom**

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**3. Adoption of Minutes (1:15-1:20)**

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A. June 16, 2016, Minutes

**4. Business (1:20-2:20)**

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A. Monthly Report to the Board and Strategic Plan Update (1:20-1:50)

B. Public Equity Annual Plan Update (1:50-2:20)

**5. Executive Session (2:20-3:30)**

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A. Real Estate Annual Plan Update (2:20-2:40)

B. Private Equity Annual Plan Update (2:40-3:00)

C. Tangible Assets Annual Plan Update (3:00-3:30)

**6. Break (3:30-3:45)**

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**7. Education Session (3:45-5:15)**

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A. Texas Teachers and the New Texas Way

**8. Shuttle to Dinner Venue (5:45)**

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**9. Reception/Dinner (6:00-9:15)**

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**10. July 20 - Buffet Breakfast (6:30-8:30) The Marc Restaurant**

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**11. Business (8:30-9:45) Lewis Ballroom**

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A. Fixed Income Program, Mid-Year Review, and Market Outlook (8:30-9:45)

**12. Break (9:45-10:00)**

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**13. Education Session (10:00-11:45)**

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A. Evaluating Private Equity Funds with Different Track Records and Different Fee Structures

**14. Buffet Lunch (11:45-1:00) Renaissance Room**

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**15. Education Session (1:00-3:00)**

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A. Private Equity Incentives and Partnership Dynamics

**16. Break (3:00-3:30)**

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**17. Executive Session (3:30-5:00)**

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A. "What Happens When an Investment Doesn't Go As Planned"

**18. Reception (5:45-6:30) Renaissance Room**

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**19. Presentation and Plated Dinner (6:30-9:00) Renaissance Room**

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A. Macroeconomics: A 2016 Mid-Year Review

**20. July 21 - Buffet Breakfast (6:30-8:00) The Marc Restaurant**

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**21. Governance (8:00-10:00) Lewis Ballroom**

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A. Asset Stewardship - Role of Corporate Governance in Investing

**22. Other Items**

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**23. Adjourn (10:00a)**

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