



STATE OF WASHINGTON
STATE INVESTMENT BOARD

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NOTICE OF PRIVATE MARKETS COMMITTEE MEETING

DATE: July 10, 2003
TIME: 9:00 A.M.
PLACE: Washington State Investment Board
Board Conference Room
2100 Evergreen Park Drive S.W.
Olympia, Washington

Note: Every effort will be made to provide reasonable accommodations and accessibility to the public.



Washington State Investment Board
 Private Markets Committee Meeting
 July 10, 2003
 9:00 A.M.

Agenda		
9:00 – 9:05 ACTION	1. Review and Approval of Minutes June 5, 2003	
9:05 – 10:05	2. Private Equity – Venture Capital Manager Annual Updates <ul style="list-style-type: none"> • Pathway Capital Management • Invesco Private Capital 	Isabelle Fowler Karen Jakobi, Pathway Terry Melican, Pathway Katie Cattanach, Invesco Mary Kelley, Invesco
10:05 – 10:25 ACTION	3. Private Equity Consultant Contract Amendment and Extension	Gary Bruebaker
10:25 – 10:35	Break	
10:35 – 11:05	4. Private Equity – Benchmark Update	Gary Bruebaker Tara Blackburn, Pacific Corporate Group
11:05 – 1:35 EXECUTIVE SESSION	5. Private Equity – Annual Investment Plan Update	Tom Ruggels Tara Blackburn, Pacific Corporate Group
1:35 – 1:40	6. Closing Log	

Lunch will be provided as an integral part of the meeting.

NOTE: In accordance with RCW 42.30.110, the Committee may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Committee in executive session will be taken in open session. A quorum of the Board might be present; however, any actions by this Committee are only Committee actions and not actions of the Board. Committee action items will result in recommendations to the Board for final action. The Committee may elect to take action on any item appearing on this Agenda, including those items not labeled "Action."

GEORGE MASTEN, CHAIR