



STATE OF WASHINGTON
STATE INVESTMENT BOARD

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NOTICE OF PRIVATE MARKETS COMMITTEE MEETING

DATE: October 2, 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.

See Agenda on reverse.

Washington State Investment Board

Private Markets Committee Meeting

October 2, 2003

9:00 A.M.

Agenda		
9:00 – 9:05 ACTION	1. Review and Approval of Minutes July 10, 2003	
9:05 – 9:50 ACTION	2. Private Equity – TPG Partners IV, L.P. – Investment Recommendation	Sam Green Tara Blackburn, Pacific Corporate Group David Bonderman and Jim Coulter, TPG Partners
9:55 – 10:40 ACTION	3. Private Equity – Silver Lake Partners II, L.P. – Investment Recommendation	Tom Ruggels Tara Blackburn, Pacific Corporate Group Glenn Hutchins and David Roux, Silver Lake Partners
10:40 – 10:50	BREAK	
10:50 – 11:00 ACTION	4. Shott Capital Management – Contract Extension	Gary Bruebaker
11:00 – 11:30	5. Private Equity – Additional Information for Pathway Capital Management and Invesco Private Capital	Tom Ruggels
11:30 – 12:00	6. Private Equity Manager Investment Performance Discussion	Tom Ruggels Tara Blackburn, Pacific Corporate Group
Information	7. Closing Log	
	8. Other Items	

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