



STATE OF WASHINGTON
STATE INVESTMENT BOARD

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NOTICE OF PRIVATE MARKETS COMMITTEE MEETING

DATE: November 6, 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

November 6, 2003

9:00 A.M.

Agenda		
9:00 – 9:05 ACTION	1. Review and Approval of Minutes October 2, 2003	
9:05 – 10:05 ACTION	2. Private Equity – First Reserve Fund X, L.P. – Investment Recommendation	Sam Green Eric Becker, Pacific Corporate Group Bill Macaulay, First Reserve
10:05 – 10:15	BREAK	
10:15 – 11:15 ACTION	3. Private Equity – Endeavour Capital Fund IV, L.P. – Investment Recommendation	Janet Kruzal Eric Becker, Pacific Corporate Group John E. von Schlegell, Stephen E. Babson, Aaron S. Richmond, Endeavour
Information	4. Closing Log	
	5. 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."

DEBBIE BROOKMAN, CHAIR