

**Private Markets Committee Meeting**  
**9:00 A.M., November 4, 2004**

**Agenda**

9:00 – 9:05 <i>Action</i>	1.	<b>Review and Approval of Minutes – June 3 and September 9, 2004</b>	
9:05 – 10:05 <i>Action</i>	2.	<b>Private Equity – CHS Private Equity V, L.P. – Investment Recommendation</b>	<i>Isabelle Fowler</i> <i>Eric Becker, Pacific Corporate Group</i>  <i>Tara Blackburn, Pacific Corporate Group</i>  <i>Brian Simmons, Code, Hennessy &amp; Simmons</i>  <i>Steve Brown, Code, Hennessy &amp; Simmons</i>
10:05 – 10:15		<b>Break</b>	
10:15 – 11:15 <i>Action</i>	3.	<b>Real Estate – Evergreen Real Estate Partners, LLC – Investment Recommendation</b>	<i>Steve Draper</i> <i>Michael Humphrey, Courtland Partners</i> <i>Garret House, Macquarie Capital Partners</i> <i>Don Suter, Macquarie Capital Partners</i>
11:15 – 11:30	4.	<b>Private Equity – Fortress Investment Fund III, L.P., Allocation</b>	<i>Tom Ruggels</i>
11:30 – 11:35 <i>Action</i>	5.	<b>Private Markets Committee 2005 Meeting Schedule</b>	<i>Gary Bruebaker</i>
11:35 – 11:40	6.	<b>Closing Log</b>	
	7.	<b>Other Items</b>	