

**Private Markets Committee Meeting**  
**9:00 A.M., January 6, 2005**

**Agenda**

---

9:00 – 9:05 <i>Action</i>	1.	<b>Review and Approval of Minutes – December 2, 2004</b>	
9:05 – 9:10 <i>Action</i>	2.	<b>Private Markets Committee 2005 Meeting Schedule</b>	<i>Gary Bruebaker</i>
9:10 – 9:30 <i>Action</i>	3.	<b>Private Equity Consultant Request For Proposal Concept Document</b>	<i>Isabelle Fowler</i>
9:30 – 9:40		<b>Break</b>	
9:40 – 10:40 <i>Executive Session</i>	4.	<b>Private Equity Annual Plan</b>	<i>Tom Ruggels</i> <i>Tara Blackburn and Eric Becker, Pacific Corporate Group</i>
10:40 – 11:40 <i>Executive Session</i>	5.	<b>Real Estate Annual Plan</b>	<i>Steve Draper</i> <i>Michael Humphrey, Courtland Partners</i>
11:40 – 11:45	6.	<b>Closing Log</b>	
	7.	<b>Other Items</b>	

---