



**Private Markets Committee Meeting
9:00 A.M., September 1, 2005**

Agenda

9:00 – 9:05 Action	1. Adoption of Minutes – June 2, 2005	
9:05 – 10:05 Action	2. Real Estate Investment Recommendation – Corporate Properties of the Americas – Follow-on Investment	<i>Steve Draper Michael Humphrey, Courtland Partners Ray Flores, CPA</i>
10:05 – 10:15	Break	
10:15 – 11:15 Action	3. Real Estate Investment Recommendation – Evergreen Real Estate Partners – Follow-on Investment and Geographic Expansion	<i>Steve Draper Michael Humphrey, Courtland Partners Garret House, Evergreen Real Estate Partners; Don Suter and Robert Meyer, Macquarie Capital Partners</i>
11:15 – 12:15 Action	4. Private Equity Investment Recommendation – Vestar Capital Partners V, L.P.	<i>Gary Holt Monte Brem and Tara Blackburn, Pacific Corporate Group Dan O’Connell and Jim Kelley, Vestar Capital Partners</i>
12:15 – 12:45	Lunch	
12:45 – 1:45 Action	5. Private Equity Investment Recommendation – OCM Opportunities Fund VI, L.P.	<i>Isabelle Fowler Monte Brem and Tara Blackburn, Pacific Corporate Group Richard Masson and Patrick McDivitt, OCM Capital Management</i>
1:45 – 1:55	Break	
1:55 – 2:25 Executive Session	6. Private Equity Annual Commitment Plan Update	<i>Tom Ruggels</i>
2:25 – 2:55 Executive Session	7. Real Estate Annual Commitment Plan Update	<i>Steve Draper</i>
2:55 – 3:00	8. Closing Log	
	9. Other Items	
