



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

Agenda

9:00 – 9:05 <i>Action</i>	1. Adoption of Minutes – November 3, 2005	
9:05 – 10:05 <i>Action</i>	2. Private Equity Investment Recommendation – Fisher Lynch Co-Investment Fund, L.P.	<i>Gary Bruebaker Michael Beasley, Strategic Investment Solutions, Inc. Brett Fisher and Leon Kuan, Fisher Lynch Capital</i>
10:05 – 10:10	3. Closing Log	
10:10 – 10:15	4. Other Items	
