



STATE OF WASHINGTON
STATE INVESTMENT BOARD

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NOTICE OF SPECIAL PRIVATE MARKETS COMMITTEE MEETING

DATE: November 16, 2006

TIME: 8:30 A.M.

PLACE: Washington State Investment Board
Board Conference Room
2100 Evergreen Park Drive S.W., Suite 100
Olympia, Washington 98502

Please note: In accordance with RCW 42.30.110, the Committee may announce and go into an executive session for the purpose of considering such matters as provided by law. If an action is to be taken by the Committee related to a matter discussed in executive session, it will be taken in open session. The Committee may elect to take action on any matter that properly might come before the Committee, including those items not labeled "Action." Typically, Committee action items result in recommendations to the Board for final action. A quorum of the Board might be present for discussions; however, any actions by the Committee are, unless specifically delegated by the Board and noted by the Committee, only Committee actions and not actions of the Board. Times noted on the agenda are approximate estimates only and matters may be taken in a different order. Every effort will be made to provide reasonable accommodations and accessibility to the public.



Washington State Investment Board

**Special Private Markets Committee Meeting
8:30 A.M., November 16, 2006**

Agenda

8:30 – 9:20 Action	1. Real Estate Investment Recommendation – Washington Holdings Structured Finance, LLC	<i>Tripp Gantt and Steve Draper Michael Humphrey, Courtland Partners</i>
9:20 – 9:25	2. Other Items	
