

**Private Markets Committee Meeting**  
**9:00 A.M., May 3, 2007**

## **Agenda**

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9:00 – 9:05 <i>Action</i>	1. <b>Adoption of the March 7, 2007, Minutes</b>	
9:05 – 10:05 <i>Action</i>	2. <b>Private Equity Investment Recommendation – Fortress Investment Fund V, L.P.</b>	<i>Gary Holt</i> <i>David Woolford, Capital Dynamics</i> <i>Wesley Edens and Allison Thrush, Fortress Investment Group</i>
10:05 – 10:15	<b>Break</b>	
10:15 – 11:15 <i>Action</i>	3. <b>Private Equity Investment Recommendation – MatlinPatterson Global Opportunities Partners III, L.P.</b>	<i>Isabelle Fowler</i> <i>David Woolford, Capital Dynamics</i> <i>Mark Patterson and David Matlin, MatlinPatterson Global Opportunities Advisors</i>
11:15 – 11:20	4. <b>Private Markets Closing Log</b>	
11:20 – 11:25	5. <b>Other Items</b>	

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