

**Private Markets Committee Meeting  
9:00 A.M., January 10, 2008**

**Revised Agenda**

9:00 – 9:05 <i>Action</i>	1. <b>Adoption of the December 6, 2007, Minutes</b>	
9:05 – 9:35 <i>Executive Session Action</i>	2. <b>Real Estate Annual Plan</b>	<i>Steve Draper</i>
9:35 – 11:35 <i>Executive Session Action</i>	3. <b>Private Equity Annual Plan</b>	<i>Tom Ruggels David Woolford, Capital Dynamics</i>
11:35 – 12:00 <i>Action</i>	4. <b>Policy Adoption – Tangible Asset Investment Policy 2.10.900</b>	<i>Steve Draper</i>
12:00 – 12:20	<b>Lunch</b>	
12:20 – 1:20 <i>Action</i>	5. <b>Real Estate Investment Recommendation – Prosperitas Real Estate Partners II, L.P.</b>	<i>Steve Draper and Erwin Vidallon Michael Humphrey, Courtland Partners Max Lima and Luciano Lewandowski, Prosperitas Investimentos</i>
1:20 – 2:20 <i>Action</i>	6. <b>Private Equity Investment Recommendation – Madison Dearborn Capital Partners VI, L.P.</b>	<i>Sam Green David Woolford, Capital Dynamics John Canning and Paul Finnegan, Madison Dearborn Capital Partners</i>
2:20 – 2:30	<b>Break</b>	
2:30 – 3:30 <i>Action</i>	7. <b>Private Equity Investment Recommendation – Bridgepoint Europe IV, L.P.</b>	<i>Sam Green David Woolford, Capital Dynamics William Jackson and Guy Weldon, Bridgepoint</i>
3:30 – 3:35	8. <b>Private Markets Closing Log</b>	
3:35 – 3:40	9. <b>Other Items</b>	