

**Private Markets Committee Meeting
November 5-6, 2008**

Agenda

Wednesday, November 5 – Mercato’s Ristorante

9:00 – 9:30 <i>Executive Session</i>	1. Review of Illiquid Assets Allocations	<i>Gary Bruebaker and Diana Will</i>
9:30 – 7:00 <i>Executive Session</i>	2. Private Equity Annual Plan <i>Working lunch and dinner</i>	<i>Tom Ruggels</i> <i>David Woolford, Capital Dynamics</i>

Thursday, November 6 – WSIB Boardroom

9:00 – 9:05 <i>Action</i>	3. Adoption of the September 4-5, 2008, Minutes	
9:05 – 9:20 <i>Executive Session</i>	4. Review of Illiquid Assets Allocations	<i>Gary Bruebaker, Diana Will, Steve Draper, and Tom Ruggels</i>
9:20 – 11:00 <i>Executive Session Action</i>	5. Private Equity Annual Plan	<i>Tom Ruggels</i> <i>David Woolford, Capital Dynamics</i>
11:00 – 12:00 <i>Action</i>	6. Private Equity Investment Recommendation – KKR 2009 Fund, L.P.	<i>Tom Ruggels</i> <i>David Woolford, Capital Dynamics</i> <i>George Roberts, Mike Michelson, and Dominique Hansen, Kohlberg, Kravis and Roberts and Bill Cornog, KKR Capstone</i>
12:00 – 12:20	Lunch	
12:20 – 12:25	7. Private Markets Closing Log	
12:25 – 12:30	8. Other Items	