



**Private Markets Committee Meeting
9:00 A.M., December 4-5, 2008**

Agenda

Thursday, December 4

9:00 – 9:05 <i>Action</i>	1. Adoption of the November 5-6, 2008, Minutes	
9:05 – 2:00 <i>Executive Session</i>	2. Real Estate Annual Plan <i>Working lunch</i>	<i>Steve Draper</i>
2:00 – 4:30 <i>Executive Session</i>	3. Tangible Assets Annual Plan	<i>Steve Draper</i>
4:30 – 7:00 <i>Executive Session</i>	4. Real Estate and Tangible Assets Annual Plans <i>Working dinner at Mercato's Ristorante</i>	<i>Steve Draper</i>

Friday, December 5

9:00 – 9:30 <i>Action</i>	5. Real Assets Consultant Pool Selection	<i>Paul Silver</i>
9:30 – 11:15 <i>Executive Session</i> <i>Action</i>	6. Real Estate Annual Plan	<i>Steve Draper</i>
11:15 – 12:45 <i>Executive Session</i> <i>Action</i>	7. Tangible Assets Annual Plan <i>Working lunch</i>	<i>Steve Draper</i>
12:45 – 12:50	8. Private Markets Closing Log	
12:50 – 12:55	9. Other Items	
