

**Private Markets Committee Meeting**  
**9:00 A.M., January 8, 2009**

## **Agenda**

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9:00 – 9:05 1. **Adoption of the December 4, 2008, Minutes**

**Action**

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9:05 – 9:50 2. **Private Equity Investment Recommendation –  
Hellman and Friedman Capital Partners VII, L.P.**

*Mo Mooers*

*Fabrizio Natale, Capital Dynamics*

*Philip Hammarskjold and Brian Powers,  
Hellman and Friedman*

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9:50 – 10:35 3. **Private Equity Investment Recommendation –  
Fisher Lynch Co-Investment Partnership II, L.P.**

*Mo Mooers*

*Mike Beasley, Strategic Investment  
Solutions*

*Brett Fisher, Marshall Bartlett, and  
Leon Kuan, Fisher Lynch*

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10:35 – 10:40 4. **Private Markets Closing Log**

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10:40 – 10:45 5. **Other Items**

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