

**Private Markets Committee Meeting**  
**9:00 A.M., February 5, 2009**

**Revised Agenda**

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9:00 – 9:05 1. **Adoption of the January 8, 2009, Minutes**  
*Action*

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9:05 – 9:50 2. **Private Equity Investment Recommendation –** *Janet Kruzel*  
**Advent Latin American Private Equity Fund V L.P.** *Fabrizio Natale, Capital Dynamics*  
*Juan Carlos Torres, Patrice Etlin, and*  
*Maggie Littlefield, Advent International*

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9:50 – 10:35 3. **Real Estate Investment Recommendation –** *Steve Draper*  
**Corporate Properties of the Americas, LLC –** *Michael Humphrey, Courtland*  
**Follow-on Investment** *Partners*  
*Ray Flores, Corporate Properties of*  
*the Americas*

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10:35 – 10:50 4. **Real Estate Investment Briefing** *Steve Draper*  
*Executive*  
*Session*

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10:50 – 10:55 5. **Private Markets Closing Log**

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10:55 – 11:00 6. **Other Items**

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