

**Private Markets Committee Meeting**  
**9:00 A.M., April 2, 2009**

**Agenda**

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9:00 – 9:05 <b>Action</b>	1. <b>Adoption of the February 5, 2009, Minutes</b>	
9:05 – 9:50 <b>Action</b>	2. <b>Private Equity Investment Recommendation – TA XI, L.P.</b>	<i>Janet Kruzel David Woolford and Brian DeFee, Capital Dynamics Jeffrey Chambers, Michael Child, and Todd Crockett, TA Associates</i>
9:50 – 10:35 <b>Executive Session; Action</b>	3. <b>Private Equity Portfolio Structure Discussion</b>	<i>Tom Ruggels David Woolford and Brian DeFee, Capital Dynamics</i>
10:35 – 10:45	<b>Break</b>	
10:45 – 11:45	4. <b>Private Equity Research Workshop</b>	<i>Josh Lerner, Harvard Business School</i>
11:45 – 12:30 <b>Executive Session</b>	<i>Working lunch</i>	<i>Steve Lerch</i>
12:30 – 12:35	5. <b>Private Markets Closing Log</b>	
12:35 – 12:40	6. <b>Other Items</b>	

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