



Washington State Investment Board

Special Private Markets Committee Meeting
9:00 A.M., April 15, 2009

Agenda

9:00 – 9:45 Executive Session; Action	1. Private Equity Investment Recommendation – KKR Annex Fund	<i>Tom Ruggels</i> <i>Martha Cassidy, Capital Dynamics</i> <i>Mike Michelson, Dominique Hansen, and</i> <i>Johannes Huth, Kohlberg Kravis Roberts & Co.</i>
9:45 – 9:50	2. Other Items	
