

Private Markets Committee Meeting
9:00 A.M., December 3, 2009

Agenda

9:00 – 9:05 <i>Action</i>	1. Adoption of the September 3, 2009, Minutes	
9:05 – 10:05 <i>Executive Session</i>	2. Portfolio Discussion	<i>Gary Bruebaker and Steve Draper</i> <i>Michael Humphrey, Courtland Partners</i>
10:05 – 10:20	Break	
10:20 – 2:20 <i>Executive Session</i> <i>Action</i>	3. Real Estate Annual Plan <i>Working Lunch</i>	<i>Steve Draper</i>
2:20 – 2:35	Break	
2:35 – 5:30 <i>Executive Session</i> <i>Action</i>	4. Tangible Assets Annual Plan	<i>Steve Draper</i>
5:30 – 5:45	Break	
5:45 – 7:00 <i>Executive Session</i>	5. Annual Plan Wrap Up <i>Working Dinner</i>	<i>Steve Draper</i>
7:00 – 7:05	6. Private Markets Closing Log	
7:05 – 7:10	7. Other Items	
