Washington State Investment Board

Private Markets Committee Meeting
9:00 A.M., January 7, 2010

Agenda

9:00 – 9:05 ***Action***	1.	**Adoption of the December 3, 2009, Minutes**	
9:05 – 7:00 ***Executive Session*** ***Action***	2.	**Private Equity Annual Plan** *Working lunch and dinner*	*Tom Ruggels* *Thomas Kubr, David Woolford, John Gripton, and Ivan Herger, Capital Dynamics*
7:00 – 7:05	3.	**Private Markets Closing Log**	
7:05 – 7:10	4.	**Other Items**	