



**Private Markets Committee Meeting
9:00 A.M., February 4, 2010**

Agenda

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| 9:00 – 9:05 <i>Action</i> | 1. Adoption of the January 7, 2010, Minutes | |
| 9:05 – 10:05 | 2. Economic Update | <i>Mo Mooers Glenn Hutchins, Silver Lake Partners</i> |
| 10:05 – 10:50 <i>Action</i> | 3. Private Equity Investment Recommendation – CDH Fund IV, L.P. | <i>Gary Holt Stuart Schonberger, CDH Investments David Woolford, Capital Dynamics</i> |
| 10:50 – 11:00 | Break | |
| 11:00 – 11:15 <i>Action</i> | 4. Private Equity Investment Recommendation – Oaktree Opportunities Funds VIII and VIIIb, L.P. | <i>Tom Ruggels</i> |
| 11:15 – 11:25 <i>Action</i> | 5. Real Assets – Real Estate Investment Program Policy 2.10.600 Revision | <i>Steve Draper</i> |
| 11:25 – 11:30 | 6. Private Markets Closing Log | |
| 11:30 – 11:35 | 7. Other Items | |
