Washington State Investment Board

Private Markets Committee Meeting
9:00 A.M., May 6, 2010

Agenda

9:00 – 9:05 ***Action***	1.	**Adoption of the April 8, 2010, Minutes**	
9:05 – 9:50 ***Action***	2.	**Private Equity Investment Recommendation – Littlejohn Fund IV, L.P.**	*Mo Mooers* *Dave Woolford, Capital Dynamics* *Angus C. Littlejohn, Jr., and Michael L. Klein, Littlejohn Management Holdings*
9:50 – 10:25	3.	**Education Session – Value Creation in Private Equity**	*Dave Woolford, Capital Dynamics*
10:25 – 10:30	4.	**Private Markets Closing Log**	
10:30 – 10:35	5.	**Other Items**	