

Private Markets Committee Meeting
9:00 A.M., December 3, 2010

Agenda

9:00 – 9:05 Action	1. Adoption of the November 4, 2010, Minutes	
9:05 – 9:30 Executive Session	2. Venture Capital Discussion	<i>Tom Ruggels and Janet Kruzel</i>
9:30 – 4:00 Executive Session; Action	3. Real Estate Annual Planning Session <i>Includes working lunch</i>	<i>WSIB Real Estate Team</i>
4:00 – 4:15	Break	
4:15 – 4:55 Action	4. Real Estate Consultant (Category A) Finalist Presentation	<i>Steve Draper</i> <i>Representatives from Courtland Partners</i>
4:55 – 4:57	5. Private Markets Closing Log	
4:57 – 5:00	6. Other Items	
