

Private Markets Committee Meeting
9:00 A.M., January 6, 2011

Agenda

9:00 – 9:05 <i>Action</i>	1. Adoption of the December 3, 2010, Minutes	
9:05 – 4:50 <i>Executive Session; Action</i>	2. Private Equity Annual Plan <i>Includes working lunch</i>	<i>WSIB Private Equity Team Tara Blackburn and Mario Giannini, Hamilton Lane</i>
4:50 – 4:55	3. Private Markets Closing Log	
4:55 – 5:00	4. Other Items	
