

Private Markets Committee Meeting
9:00 A.M., February 3, 2011

Agenda

9:00 – 9:05 Action	1. Adoption of the January 6, 2011, Minutes	
9:05 – 10:05 Action Executive Session	2. Private Equity Investment Recommendation – KKR North American XI Fund, L.P. a. Presentation b. KKR Portfolio Discussion	<i>Tom Ruggels</i> <i>Tara Blackburn, Hamilton Lane</i> <i>George Roberts, Mike Michelson,</i> <i>and Suzanne Donohoe, Kohlberg</i> <i>Kravis Roberts and Company</i>
10:05 – 10:15	Break	
10:15 – 11:00 Action	3. Private Equity Investment Recommendation – BC European Capital Partners IX, L.P.	<i>Isabelle Fowler</i> <i>Tara Blackburn, Hamilton Lane</i> <i>Andrew Newington and</i> <i>Andre Francois-Poncet,</i> <i>BC Partners</i>
11:00 – 11:05	4. Private Markets Closing Log	
11:05 – 11:10	5. Other Items	
