Washington State Investment Board

Private Markets Committee Meeting
9:00 A.M., April 7, 2011

Agenda

9:00 – 9:05 ***Action***	1.	**Adoption of the February 3, 2011, Minutes**	
9:05 – 9:50 ***Action***	2.	**Private Equity Investment Recommendation – Providence Equity Partners VII, L.P.**	*Mo Mooers* *Paul Yett, Hamilton Lane* *Jonathan Nelson and Julie Richardson, Providence Equity Partners*
9:50 – 10:00		**Break**	
10:00 – 10:45 ***Action***	3.	**Real Estate Investment Recommendation – Prosperitas Real Estate Partners III, L.P.**	*Erwin Vidallon* *Michael Humphrey, Courtland Partners* *Max Lima and Luciano Lewandowski, Prosperitas Investimentos S.A.*
10:45 – 10:50	4.	**Private Markets Closing Log**	
10:50 – 10:55	5.	**Other Items**	