Washington State Investment Board

Private Markets Committee Meeting
9:00 A.M., May 5, 2011

Agenda

9:00 – 9:05 ***Action***	1. **Adoption of the April 7, 2011, Minutes**	
9:05 – 9:50 ***Action***	2. **Private Equity Investment Recommendation – TPG Growth II, L.P.**	*Fabrizio Natale* *Tara Blackburn, Hamilton Lane* *William McGlashan and Sing Wang, TPG Partners*
9:50 – 9:55	3. **Private Markets Closing Log**	
9:55 – 10:00	4. **Other Items**	