



**Thursday, December 1, 2011  
Private Markets Committee**

**1. 9:00-9:05 Call to Order**

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A. Adoption of the October 6, 2011, Minutes

**2. 9:05-11:30 Investment Recommendations**

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A. Private Equity Investment Recommendation - Warburg Pincus Private Equity XI, L.P.

B. Private Equity Investment Recommendation - Denham Commodity Partners Fund VI, L.P.

C. Break

D. Real Estate Investment Recommendation - Emerging Markets Fund of Funds II, LLC

**3. 11:30-4:50 Real Estate Annual Planning Session - Executive Session**

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A. Real Estate Annual Planning Session

**4. 4:50-4:55 Closing Log**

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A. Closing Log - December 2011

**5. 4:55-5:00 Other Items**

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**6. 5:00p Adjourn**

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