



**Friday, January 6, 2012
Private Markets Committee Meeting**

1. 9:00a Call to Order

2. 9:00 - 9:05 Adoption of the December 1, 2011, Minutes

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3. 9:05 - 3:00 2012 Private Equity Annual Plan - Executive Session

A. 2012 Private Equity Annual Plan

4. 3:05 - 3:10 Closing Log

A. Closing Log

5. 3:10 - 3:15 Other Items

6. 3:15p Adjourn
