



**Thursday, September 6, 2012
Private Markets Committee Meeting**

1. Call to Order 9:00a

2. Adoption of the Minutes 9:00-9:05

3. Tangible Assets Investment Recommendations 9:05-11:25

- A. Market Information
- B. Global Infrastructure Partners II, L.P.
- C. Break
- D. Stonepeak Infrastructure Fund, L.P.

4. Private Equity Investment Recommendations 11:25-2:00

- A. Silver Lake Partners IV, L.P.
- B. Lunch
- C. Roark Capital Partners III, L.P.
- D. Triton Fund IV, L.P.

5. Real Estate Investment Recommendations 2:00-2:45

- A. Evergreen Real Estate Partners, LLC

6. 2013 Meeting Schedule 2:45-2:50

7. Closing Log 2:50-2:55

8. Other Items 2:55-3:00

9. In-Camera Session with Consultants – Executive Session 3:00-3:30

10. Adjourn 3:30p
