

**Thursday, November 1, 2012
Private Markets Committee
Agenda**

- 1. Call to Order (9:00 a.m.)**
- 2. Adoption of the Minutes (9:00-9:05)**
- 3. Private Equity Investment Recommendations (9:05-11:00)**
 - A. TowerBrook Investors IV, L.P.**

Presenters:
Fabrizio Natale (Assistant Senior Investment Officer – Private Equity)
Tara Blackburn (Hamilton Lane)
Neal Moszkowski, Ramez Sousou, and Filippo Cardini (TowerBrook Capital Partners)
 - B. Riverside Capital Appreciation Fund VI, L.P.**

Presenters:
Isabelle Fowler (Investment Officer – Private Equity)
Tara Blackburn (Hamilton Lane)
Stewart Kohl and Suzanne Kriscunas (The Riverside Company)
 - C. Break**
 - D. Private Equity Investment Discussion (Executive Session)**

Presenters:
Janet Kruzel (Assistant Senior Investment Officer – Private Equity)
Tara Blackburn (Hamilton Lane)
- 4. Executive Session Discussion with Consultants (11:00-11:15)**
- 5. Closing Log (11:15-11:20)**
- 6. Other Items (11:20-11:25)**
- 7. Adjourn (11:25 a.m.)**