



The January Private Markets Committee meeting will be held at the Capital Event Center, 6005 Tye Drive SW, Tumwater, Washington 98512

**Private Markets Committee Meeting  
9:00 A.M., January 9, 2013**

- 1. Call to Order (9:00a)**
- 2. Adoption of the December 6, 2012, minutes (9:00-9:05)**
- 3. Executive Session – Private Equity Annual Plan (9:05-3:15)**  
*Presenters:*  
*Tom Ruggels, Senior Investment Officer – Private Equity*  
*Janet Kruzel, Assistant Senior Investment Officer – Private Equity*  
*Fabrizio Natale, Assistant Senior Investment Officer – Private Equity*  
*Isabelle Fowler, Investment Officer – Private Equity*  
*Gary Holt, Investment Officer – Private Equity*  
*Carmen Matsumoto, Investment Officer – Private Equity*  
*Mo Mooers, Investment Officer – Private Equity*  
*Tara Blackburn, Hamilton Lane*  
*Mario Giannini, Hamilton Lane*
- 4. Private Equity Investments Policy 2.10.700 Revision (3:15-3:20)**  
*Presenter: Tom Ruggels, Senior Investment Officer – Private Equity*
- 5. Closing Log (3:20-3:25)**
- 6. Other Items (3:25-3:30)**
- 7. Adjourn (3:30p)**

**Capital Event Center**  
6005 Tye Dr SW  
Tumwater, WA 98512

**Driving Directions from I-5 Southbound**

1. Take exit 102 (Trospen Rd/Black Lake)
2. Proceed through traffic light onto Tye Drive SW
3. Pass Fred Meyer and Costco on your right
4. Enter into ESD entrance on right (approximately 100 yards passed Costco)

**Driving Directions from I-5 Northbound**

1. Take exit 102 (Trospen Rd/Black Lake)
2. Left left onto Trospen Rd SW/54th Avenue SW
3. Turn left onto Tye Dr SW
4. Pass Fred Meyer and Costco on your right
5. Enter into ESD entrance on right (approximately 100 yards passed Costco)

