



Private Markets Committee Meeting
9:00 A.M., Thursday, April 11, 2013

1. Call to Order (9:00a)
2. Adoption of the February 7, 2013, Minutes (9:00-9:05)
3. Private Equity Investment Recommendation (9:05-9:50)
 - A. Insight Venture Partners VIII, L.P.

Presenters:
Janet Kruzel, Assistant Senior Investment Officer – Private Equity
Tara Blackburn, Hamilton Lane
Deven Parekh, Insight Ventures
Cian Cotter, Insight Ventures
4. Break (9:50-10:00)
5. Real Estate Investment Recommendation (10:00-10:45)
 - A. Calzada Capital Partners, LLC

Presenters:
Steve Draper, Senior Investment Officer – Real Estate
Michael Humphrey, Courtland Partners
Rich Kline, Calzada Capital Partners
Ray Flores, Calzada Capital Partners
6. Closing Log (10:45-10:50)
7. Other Items (10:50-10:55)
8. Executive Session – Discussion with Consultants (10:55-11:10)
9. Adjourn (11:10a)