



**Private Markets Committee Meeting
9:00 A.M., Thursday, October 3, 2013**

- 1. Call to Order (9:00a)**
- 2. Adoption of the September 5, 2013, Minutes (9:00-9:05)**
- 3. Private Equity Investment Recommendations (9:05-10:35)**
 - A. EIG Energy Fund XVI, L.P.**

Presenters:
Mo Mooers, Investment Officer – Private Equity
Tara Blackburn, Hamilton Lane
R. Blair Thomas, EIG Global Energy Partners
 - B. TCV VIII, L.P.**

Presenters:
Isabelle Fowler, Investment Officer – Private Equity
Tara Blackburn, Hamilton Lane
Jay Hoag and Carla Newell, Technology Crossover Ventures
- 4. Closing Log (10:35-10:40)**
- 5. Other Items (10:40-10:45)**
- 6. Executive Session – Discussion with Consultants (10:45-11:00)**
- 7. Adjourn (11:00a)**