



**Washington State Investment Board**

**Private Markets Committee Meeting  
9:00 A.M., Thursday, November 14, 2013**

- 1. Call to Order (9:00a)**
- 2. Adoption of the October 3, 2013, Minutes (9:00-9:05)**
- 3. Private Equity Investment Recommendation (9:05-9:50)**
  - A. TPG Opportunities Partners III, L.P.**

*Presenters:*  
*Fabrizio Natale, Assistant Senior Investment Officer – Private Equity*  
*Tara Blackburn, Hamilton Lane*  
*Alan Waxman and Jamie Gates, TPG Partners*
- 5. Tangible Assets Investment Recommendation (9:50-10:35)**
  - A. Olympic Sun, LLC**

*Presenters:*  
*Kurt Akers, Assistant Senior Investment Officer – Tangible Assets*  
*Jamie Shen, Callan Associates*  
*Jim McCandless, UBS AgriVest*
- 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)**