



**Private Markets Committee Meeting  
9:00 A.M., Thursday, January 9, 2014**

- 1. Call to Order (9:00a)**
- 2. Adoption of the November 14, 2013, Minutes (9:00-9:05)**
- 3. Executive Session – 2014 Private Equity Annual Plan (9:05-4:30)**  
*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*  
*Morian Mooers, Investment Officer - Private Equity*  
*Mario Giannini, Hamilton Lane*  
*Tara Blackburn, Hamilton Lane*  
*Michael Augustine, Hamilton Lane*  
*Natale Fitch, Hamilton Lane*
- 4. Closing Log (4:30-4:35)**
- 5. Other Items (4:35-4:40)**
- 6. Executive Session – Discussion with Consultants (4:40-4:50)**
- 7. Adjourn (4:50p)**