



**Private Markets Committee Meeting
9:00 A.M., Thursday, February 6, 2014**

- 1. Call to Order (9:00a)**
- 2. Adoption of the January 9, 2014, Minutes (9:00-9:05)**
- 3. Private Equity Investment Recommendation**
 - A. TPG Capital Partners Strategic Account, L.P. (9:05–9:50)**

Presenters:
Fabrizio Natale, Assistant Senior Investment Officer – Private Equity
Tara Blackburn, Hamilton Lane
Jim Coulter and Carrie Wheeler, TPG Capital
 - B. Permira V, L.P. (9:50-10:35)**

Presenters:
Carmen Matsumoto, Investment Officer – Private Equity
Mike Augustine, Hamilton Lane
Tom Lister and Chris Davison, Permira
- 4. Break (10:35-10:45)**
- 5. Tangible Assets Investment Recommendation**
 - A. ACM Permanent Crops, LLC (10:45-11:30)**

Presenters:
Kurt Akers, Assistant Senior Investment Officer – Tangible Assets
Brent Burnett, RAPM
Tom Avelis and Brooke Randall, Agriculture Capital Management
 - B. Lunch (11:30-11:50)**
 - C. Steelhead Midstream, LLC (11:50-12:35)**

Presenters:
Diana Will, Senior Investment Officer – Tangible Assets
Bryan Sweeney, Altius Associates Limited
Brett Hellerman and Jon Rotolo, Wood Creek Capital Management
- 6. Closing Log (12:35-12:40)**
- 7. Other Items (12:40-12:45)**
- 8. Executive Session - Discussion with Consultants (12:45-1:00)**
- 9. Adjourn (1:00p)**