



**Private Markets Committee Meeting
9:00 A.M., Thursday, May 1, 2014**

- 1. Call to Order (9:00a)**
- 2. Adoption of the April 3, 2014, Minutes (9:00-9:05)**
- 3. Tangible Assets Investment Recommendation**
 - A. Cascade Midstream Partners I, LLC (9:05-9:50)**

Presenters:
John Graves, Assistant Senior Investment Officer – Tangible Assets
Jay Yoder, Altius Associates
Daniel Rudolph and Eric Alsebach, Bunge Asset Management Limited
Kaleb Belzer, Bunge North America
- 4. Break (9:50-10:00)**
- 5. Private Equity Investment Recommendations**
 - A. Warburg Pincus Energy, L.P. (10:00-10:45)**

Presenters:
Gary Holt, Investment Officer – Private Equity
Tara Blackburn, Hamilton Lane
Steve Schneider and Peter Kagan, Warburg Pincus
- 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)**