



Private Markets Committee Meeting
9:00 A.M., Thursday, June 12, 2014

1. Call to Order (9:00a)
2. Adoption of the May 1, 2014, Minutes (9:00-9:05)
3. Private Equity Investment Recommendations
 - A. KKR European Fund IV, L.P. (9:05-9:50)

Presenters:
Tom Ruggels, Senior Investment Officer – Private Equity
Tara Blackburn, Hamilton Lane
George Roberts, Johannes Huth, and Silke Scheiber, Kohlberg Kravis Roberts and Co.
 - B. Hellman & Friedman Capital Partners VIII, L.P. (9:50-10:35)

Presenters:
Fabrizio Natale, Assistant Senior Investment Officer – Private Equity
Michael Augustine, Hamilton Lane
Philip Hammar skjold and Jeffrey Goldstein, Hellman & Friedman
4. Break (10:35-10:45)
5. Tangible Assets Investment Recommendation
 - A. Reservoir Resource Partners TE, L.P. (10:45-11:30)

Presenters:
John Graves, Assistant Senior Investment Officer – Tangible Assets
Michael Humphrey and Daniel Moore, Courtland Partners
Craig Huff and Anil Ranavat, Reservoir Resource Partners
6. Lunch (11:30-11:50)
7. Real Estate Investment Recommendation
 - A. Aevitas Property Partners LLC (11:50-12:35)

Presenters:
Steve Draper, Senior Investment Officer – Real Estate
Michael Humphrey and Jay Morgan, Courtland Partners
Glenn Aaronson, Shiv Wallia, and Jean-Philippe Milot, Aevitas Property Partners
8. Closing Log (12:35-12:40)
9. Other Items (12:40-12:45)
10. Executive Session – Discussion with Consultants (12:45-1:00)
11. Adjourn (1:00p)