



**Thursday, June 4, 2015
Private Markets Committee**

1. Call to Order/Roll Call (9:00a)

2. Adoption of Minutes (9:00-9:05)

A. Adoption of the April 2, 2015, Minutes

3. Tangible Assets Investment Recommendations (9:05-10:35)

A. ISQ Cube Hydro Co-Investment Fund, L.P.

B. Twin Creeks Timber, LLC - Executive Session

4. Break (10:35-10:45)

5. Tangible Assets Investment Opportunity Discussion - Executive Session (10:45-11:00)

A. Investment Opportunity Discussion

6. Private Equity Investment Discussion - Executive Session (11:00-11:10)

A. Investment Partner Update

7. Board Policy Review (11:10-11:20)

A. Technical Policy Revisions

8. Closing Log (11:20-11:25)

A. Closing Log

9. Other Items (11:25-11:30)

10. Adjourn (11:30a)
