



**Thursday, December 5, 2024**  
**Private Markets Committee**

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

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

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A. Adoption of November 7, 2024, Minutes

**3. Closing Log (9:05-9:10)**

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A. Closing Log

**4. Other Items (9:10-9:15)**

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**5. Executive Session (9:15-11:15)**

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A. 2025 Private Equity Proposed Re-Investment Opportunities (9:15-10:45)

B. 2025 Tangible Assets Proposed Re-Investment Opportunities (10:45-11:15)

**6. Adjourn (11:15a)**

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