



Washington State Investment Board

Administrative Committee Meeting

8:45 A.M., September 20, 2012

1. Roll Call 8:45a
2. Adoption of the June 21, 2012, Administrative Committee meeting minutes 8:45-8:50
3. 2013 Meeting Schedule 8:50-8:55
Presenter: Victor Moore, Chief Operating Officer
4. Quarterly Budget Update 8:55-9:00
Presenter: Victor Moore, Chief Operating Officer
5. 2013-2015 Budget Submittal Update 9:00-9:05
Presenter: Victor Moore, Chief Operating Officer
6. Non-Voting Board Member Term Expirations/Appointment Process 9:05-9:10
Presenter: Treasurer Jim McIntire, Chair
7. Assistant Attorney General's Report 9:10-9:15
Presenter: Steve Dietrich, Assistant Attorney General
8. Executive Session 9:10-9:20
Presenter: Theresa Whitmarsh, Executive Director