



Washington State Investment Board

Administrative Committee Meeting

9:00 A.M., November 15, 2012

1. Call to Order 9:00a
2. Adoption of the September 20, 2012, minutes 9:0-9:05
3. Non-Voting Board Member Renewals 9:05-9:10

Presenter: Jim McIntire, Board Chair

4. 2013 Recommended Board Education List 9:10-9:15

Presenter: Theresa Whitmarsh, Executive Director

5. Quarterly Budget Update 9:15-9:20

Presenter: Celina Verme, Finance and Administrative Services Director

6. Assistant Attorney General's Report 9:20

Presenter: Steve Dietrich, AGO

7. Other Items 9:25

8. Adjourn 9:25a