



**Washington State Investment Board**

**Administrative Committee**

**8:30 A.M., Thursday, January 17, 2013**

- 1. Call to Order/Roll Call (8:30a)**
- 2. Adoption of the November 15, 2012, Minutes (8:30-8:35)**
- 3. Charter of the Vice Chair 1.00.170 Revision (8:35-8:40)**  
*Presenter: Treasurer Jim McIntire, Chair*
- 4. Strategic Plan Themes (8:40-9:20)**  
*Presenter: Theresa Whitmarsh, Executive Director*
- 5. Assistant Attorney General's Report (9:20)**
- 6. Other Items (9:20)**
- 7. Adjourn (9:20a)**