



Washington State Investment Board

**Administrative Committee
Thursday, February 21, 2013**

- 1. Call to Order/Roll Call (9:00a)**
- 2. Adoption of the January 17, 2012, Minutes**
- 3. Quarterly Budget Update**
Presenter: Celina Verme, Finance and Administrative Services Director
- 4. Conflict of Interest Policy Compliance Enforcement**
Presenter: Steve Dietrich, Assistant Attorney General
- 5. Assistant Attorney General's Report**
Presenter: Steve Dietrich, Assistant Attorney General
- 6. Other Items**
- 7. Adjourn (9:30a)**