



**Washington State Investment Board**

**Administrative Committee Meeting  
9:00 A.M., Thursday, June 20, 2013**

- 1. Call to Order/Roll Call (9:00a)**
- 2. Adoption of the April 25, 2013, Minutes (9:00-9:05)**
- 3. Self-Evaluation Process (9:05-9:10)**  
*Presenter: Treasurer Jim McIntire, Administrative Committee Chair*
- 4. Quarterly Budget Update (9:10-9:15)**  
*Presenter: Victor Moore, Chief Operating Officer/Chief Financial Officer*
- 5. Executive Session – Potential Litigation (9:15-9:25)**  
*Presenter: Treasurer Jim McIntire, Administrative Committee Chair*
- 6. Other Items (9:25-9:30)**
- 7. Adjourn (9:30a)**