



Washington State Investment Board

Administrative Committee
8:30 a.m., Thursday, September 19, 2013

- 1. Call to Order/Roll Call (8:30a)**
- 2. Adoption of Minutes – June 20, 2013 (8:30-8:35)**
- 3. Budget Update (8:35-8:50)**
 - A. Quarterly Budget Update
Presenter: Victor Moore, Chief Operating Officer
 - B. 2013-2015 Budget Update
Presenter: Victor Moore, Chief Operating Officer
 - C. Space Planning
Presenter: Victor Moore, Chief Operating Officer
- 4. 2014 Meeting Schedule (8:50-8:55)**
Presenter: Victor Moore, Chief Operating Officer
- 5. Policy Review**
Presenter: Victor Moore, Chief Operating Officer
- 6. Non-Voting Board Member Term Expirations/Appointment Process (9:00-9:05)**
Presenter: Treasurer Jim McIntire, Board Chair
- 7. Assistant Attorney General's Report (9:05-9:10)**
Presenter: Mary Lobdell, Assistant Attorney General
- 8. Executive Session (9:10-9:20)**
 - A. Annual Succession Planning
Presenter: Theresa Whitmarsh, Executive Director
 - B. Executive Director and Executive Assistant Compensation
Presenter: Theresa Whitmarsh, Executive Director
- 9. Other Items (9:20-9:25)**
- 10. Adjourn (9:25a)**