



Washington State Investment Board

Administrative Committee
9:00 a.m., Thursday, November 21, 2013

- 1. Call to Order/Roll Call (9:00a)**
- 2. Adoption of Minutes (9:00-9:05)**
- 3. Quarterly Budget Update (9:05-9:10)**
Presenter: Victor Moore, Chief Operating Officer
- 4. Assistant Attorney General's Report (9:10-9:15)**
Presenter: Mary Lobdell, Assistant Attorney General
- 5. Recommended Board Education List (9:15-9:20)**
Presenter: Theresa Whitmarsh, Executive Director
- 6. Non-Voting Board Member Follow-Up Discussion (9:20-9:25)**
Presenter: Marcie Frost, Board Vice Chair
- 7. Other Items (9:25-9:30)**
- 8. Adjourn (9:30a)**