



Washington State Investment Board

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

1. Call to Order/Roll Call (8:30a)

2. Adoption of Minutes (8:30-8:35)

3. TAP Ad Hoc Committee (8:35-8:45)

Presenter: Treasurer McIntire, Chair

4. Executive Session (8:45-9:25)

A. Non-Voting Board Member Applicant Screening

Presenter: Treasurer McIntire, Chair

B. Assistant Attorney General's Report – Litigation Discussion

Presenter: Mary Lobdell, Assistant Attorney General

C. Assistant Attorney General's Report – 2013 Year in Review

Presenter: Mary Lobdell, Assistant Attorney General

5. Other Items (9:25-9:30)

6. Adjourn (9:30a)