



**Washington State Investment Board**

**Administrative Committee**  
**9:00 a.m., Thursday, January 16, 2014**

- 1. Call to Order/Roll Call (9:00a)**
- 2. Adoption of Minutes (9:00-9:05)**
- 3. Strategic Plan Themes (9:05-9:20)**  
*Presenter: Theresa Whitmarsh, Executive Director*
- 4. Assistant Attorney General's Report (9:20-9:25)**  
*Presenter: Mary Lobdell, Assistant Attorney General*
- 5. Other Items (9:25-9:30)**
- 6. Adjourn (9:30a)**