



**Washington State Investment Board**

**Administrative Committee**  
**9:00 a.m., Thursday, February 20, 2014**

- 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: Dawn Cortez, Assistant Attorney General*
- 5. Executive Session (9:15-9:30)**
  - A. Non-Voting Board Member Process and Criteria Review  
*Presenter: Treasurer McIntire, Chair*
  - B. Non-Voting Board Member Candidate Review  
*Presenter: Treasurer McIntire, Chair*
- 6. Other Items (9:30)**
- 7. Adjourn (9:30a)**