



Washington State Investment Board

Administrative Committee

8:45 a.m., Thursday, April 17, 2014

1. **Call to Order/Roll Call (8:45a)**
2. **Adoption of Minutes (8:45-8:50)**
3. **Executive Session (8:50-9:00)**
 - A. Assistant Attorney General's Report – Potential Litigation
*Presenters: Darren Check, Kessler Topaz Meltzer & Check
Dawn Cortez, Assistant Attorney General*
4. **Assistant Attorney General's Report (9:00-9:05)**
 - A. Litigation Action Update
Presenter: Mary Lobdell, Assistant Attorney General
5. **Investment Officer Biennial Compensation Survey (9:05-9:20)**
 - A. Investment Officers Biennial Compensation Survey
Presenter: Adam Barnett, McLagan
 - B. Proposed Salary Ranges for Investment Officers
Presenter: Victor Moore, Chief Operating Officer
6. **Non-Voting Board Member *Ad Hoc* Committee (9:20-9:25)**
 - A. Non-Voting Board Member *ad hoc* Committee Update
Presenter: Marcie Frost, Non-voting Board Member ad hoc Committee Chair
7. **Other Items (9:25-9:30)**
8. **Adjourn (9:30a)**