



Washington State Investment Board

**Administrative Committee
8:45 a.m., Thursday, June 19, 2014**

- 1. Call to Order/Roll Call (8:45a)**
- 2. Adoption of Minutes (8:45-8:50)**
- 3. Board Self-Evaluation Process (8:50-8:55)**
 - A. Assistant Attorney General's Report – Potential Litigation
Presenter: Treasurer McIntire
- 4. Non-Voting Board Member *Ad Hoc* Committee (8:55-9:00)**
 - A. Non-Voting Board Member *ad hoc* Committee Update
Presenter: Marcie Frost, Non-voting Board Member ad hoc Committee Chair
- 5. Budget Update (9:00-9:10)**
 - A. Quarterly Budget Update
Presenter: Victor Moore, Chief operating Officer
 - B. 2015-2017 Operating Budget
Presenter: Victor Moore, Chief Operating Officer
- 6. Assistant Attorney General's Report (9:10-9:15)**
 - A. Assistant Attorney General's Report
Presenter: Mary Lobdell, Assistant Attorney General
- 7. Executive Session (9:15-9:20)**
 - A. Assistant Attorney General's Report
Presenter: Mary Lobdell, Assistant Attorney General
- 8. Other Items (9:20-9:25)**
- 9. Adjourn (9:25a)**