



Washington State Investment Board

Audit Committee Meeting 9:00 a.m., December 3, 2013

- 1. Call to Order/Roll Call (9:00a)**
- 2. Adoption of Minutes (9:00-9:05)**
- 3. Internal Audit Report (9:05-9:30)**
 - A. Audit Recommendations Status Report
Presenter: Rodney Reynolds, Internal Auditor
 - B. Internal Audit Report – Business Continuity Plan
Presenter: Rodney Reynolds, Internal Auditor
 - C. Annual Internal Audit Plan Quarterly Status Report
Presenter: Shawna Killman, Audit Director
- 4. Management (9:30-10:10)**
 - A. Investment Referrals Quarterly Report
Presenter: Theresa Whitmarsh, Executive Director
 - B. Board Adopted Policy Review
Presenter: Mary Hougan, Administrative Assistant
 - C. Review Proxy Voting Guidelines
Presenter: Bob McCormick, Chief Policy Officer, Glass Lewis & Co.
 - D. Policy Update – Revisions to Policies 2.05.200 and 1.00.130
Presenter: Kate Sandboe, Corporate Governance Officer
- 5. Recognition (10:10-10:20)**
- 6. Break (10:20-10:30)**
- 7. External Audits (10:30-11:00)**
 - A. FY 2013 Independent Financial Auditors' Report
Presenters: Mark Raker and Ray Holmdahl, Peterson Sullivan LLP
- 8. Executive Session (11:00-11:25)**
 - A. Discussion with External Auditors
Presenters: Mark Raker and Ray Holmdahl, Peterson Sullivan LLP
 - B. Internal Audit Report – Real Estate Intermediaries and Operating Companies
Presenter: Shawna Killman, Audit Director
- 9. Other Items (11:25-11:30)**
- 10. Adjourn (11:30a)**