



Washington State Investment Board

Audit Committee Meeting 9:00 a.m., June 10, 2014

- 1. Call to Order/Roll Call (9:00)**
- 2. Adoption of Minutes (9:00-9:05)**
- 3. External Audit (9:05-9:20)**
 - A. Calendar Year 2013 Conflict of Interest Policy Compliance Review Report
Presenter: Mark Raker, Peterson Sullivan LLP
- 4. Internal Audit (9:20-9:50)**
 - A. External Quality Assessment Report
Presenter: Amy Barrett, Teacher Retirement System of Texas
 - B. Audit Recommendation Status Report
Presenter: Shawna Killman, Audit Director
 - C. Audit Plan Quarterly Status Report
Presenter: Shawna Killman, Audit Director
 - D. Fiscal Year 2015 Annual Internal Audit Plan
Presenter: Shawna Killman, Audit Director
- 5. Break (9:50-10:00)**
- 6. Management (10:00-10:30)**
 - A. Investment Referral Process Policy 2.05.800 3-Year Review
Presenter: Victor Moore, Chief Operating Officer
 - B. Investment Referral Quarterly Report
Presenter: Theresa Whitmarsh, Executive Director
 - C. Corporate Governance Update
Presenter: Theresa Whitmarsh, Executive Director
 - D. Real Estate Partners Governance and Internal Control Risk Review
Presenter: Beth Vandehey, Risk and Compliance Director
- 7. Executive Session (10:30-11:00)**
 - A. Audit Director Performance Evaluation
Presenter: Theresa Whitmarsh, Executive Director
- 8. Other Items (11:00-11:05)**
- 9. Adjourn (11:05a)**