



Washington State Investment Board

Board Meeting

9:30 A.M., May 19, 2005

Agenda

Roll Call		
9:30 – 9:35	1. Oath of Office for New Member	<i>George Masten</i>
9:35 – 9:40 Action	2. Committee Assignment	<i>George Masten</i>
9:40 – 9:45 Action	3. Adoption of Minutes – April 21, 2005	
9:45 – 9:55	4. Public Comment	
9:55 – 11:05	5. Quarterly Performance Reports a. WSIB-Managed Funds b. Private Equity c. Real Estate	<i>Gary Bruebaker Tara Blackburn, PCG Steve Draper</i>
11:05 – 11:15	Break	
11:15 – 11:25	6. Public Markets Committee Report	<i>Glenn Gorton</i>
11:25 – 11:55 Action Action	7. Private Markets Committee Report <u>Private Equity Investment Recommendations</u> a. Asia Opportunity Fund II, L.P. b. Elevation Partners, L.P.	<i>Debbie Brookman</i>
11:55 – 12:15	Lunch	
12:15 – 12:35 Action Action Action	8. Audit Committee Report a. Fiscal Year 2005-2006 Audit Plan b. Internal Audit Charter Policy 1.00.190 Revision c. Conflict of Interest Policy 2.00.100 Revision Gift Reporting	<i>Mike Murphy</i>
12:35 – 12:50	9. Staff's Report a. Executive Director's Report b. Monthly Investment Report	<i>Joe Dear Gary Bruebaker</i>
12:50 – 1:00 Executive Session	10. Assistant Attorney General's Report	<i>Paul Silver</i>
1:00 – 1:10	Break	
1:10 – 2:10	11. Education Session – Plan Maturity: How Does it Affect Your Asset Allocation Decision?	<i>Bob McCrory, EFI Actuaries Allan Emkin, Pension Consulting Alliance</i>
2:10 – 2:15	12. Other Items	
