



Washington State Investment Board

Board Meeting

9:30 A.M., September 15, 2005

Revised Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of Minutes – July 20-21, 2005	
9:35 – 9:45	2. Public Comment	
9:45 – 10:55	3. Quarterly Reports	
	a. WSIB Managed Funds	<i>Gary Bruebaker</i>
	b. Private Equity	<i>Mike Krems, PCG</i>
	c. Real Estate	<i>Michael Humphrey, Courtland Partners</i>
10:55 – 11:05	Break	
11:05 – 12:05 Action	4. Asset Allocation Decision	<i>Gary Bruebaker</i>
12:05 – 12:25	Lunch	
12:25 – 12:50 Action	5. Administrative Committee Report	<i>George Masten</i>
Action	a. Innovation Portfolio Policy 2.10.800 Adoption	
Executive Session; Action	b. Service Provider (Vendor) Selection Policy 2.00.230 Revision	
	c. Executive Director Reappointment	
12:50 – 1:10 Action	6. Public Markets Committee Report	<i>Glenn Gorton</i>
Action	a. U.S. Equity Enhanced Index Management Finalist Selection	
Action	b. Deferred Compensation Program and Judicial Retirement Account U.S. Equity Core Option Finalist Selection	
Action	c. Deferred Compensation Program and Judicial Retirement Account U.S. Equity Value Option Finalist Selection	
Action	d. Emerging Markets Manager Discussion	
1:10 – 1:30	7. Private Markets Committee Report – Investment Considerations	<i>Debbie Brookman</i>
	<u>Real Estate</u>	
Action	a. Corporate Properties of the Americas, LLC – Follow-on Investment	
Action	b. Evergreen Real Estate Partners LLC – Follow-on Investment and Geographic Expansion	
	<u>Private Equity</u>	
Action	c. Vestar Capital Partners V, L.P.	
Action	d. OCM Opportunities Fund VI, L.P.	
1:30 – 1:40	Break	
1:40 – 1:50 Action	8. Chair/Vice Chair Election	



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1:50 – 2:50	9. Drivers of Private Equity Success	<i>Josh Lerner, Harvard Business School and Antoinette Schoar, MIT</i>
2:50 – 3:05	10. Staff's Report a. Executive Director's Report b. Monthly Investment Report	<i>Joe Dear Gary Bruebaker</i>
3:05 – 3:15 Executive Session	11. Assistant Attorney General's Report	<i>Paul Silver</i>
3:15 – 3:20	12. Other Items	
