



Washington State Investment Board

Board Meeting

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

Revised Agenda

Roll Call		
9:30 – 9:35	1. Oath of Office – David Nierenberg	
9:35 – 9:40 <i>Action</i>	2. Adoption of Minutes – November 17, 2005	
9:40 – 9:50	3. Public Comment	
9:50 – 10:10 <i>Action</i>	4. Administrative Committee Report a. Executive Director Evaluation Process Discussion b. Proposed Senate Resolution	<i>Pat McElligott</i>
10:10 – 10:30 <i>Action</i>	5. Private Markets Committee Report – Private Equity Investment Recommendation – Fisher Lynch Co-Investment Fund, L.P.	<i>Mike Murphy</i>
10:30 – 11:00	6. Labor and Industries’ Funds Annual Presentation	<i>Scott Daniels, Conning Asset Management</i>
11:00 – 11:10	Break	
11:10 – 11:40	7. Economically Targeted Investments Annual Report	<i>Joe Dear and Janet Kruzel</i>
11:40 – 11:55	8. Staff’s Report a. Executive Director’s Report b. 2005 Strategic Plan Results c. Monthly Investment Report	<i>Joe Dear Joe Dear Gary Bruebaker</i>
11:55 – 12:05 <i>Executive Session</i>	9. Assistant Attorney General’s Report	<i>Paul Silver</i>
12:05 – 12:25	Lunch	
12:25 – 1:25	10. Corporate Governance Education Session	<i>Kevin Cameron, Glass Lewis</i>
1:25 – 1:30	11. Other Items	
