



Washington State Investment Board

Board Meeting

9:30 A.M., May 21, 2009

Agenda

Roll Call		
9:30 – 9:35 <i>Action</i>	1. Adoption of the April 16, 2009, Minutes	
9:35 – 9:40	2. Public Comment	
9:40 – 9:55	3. Executive Director's Report	<i>Theresa Whitmarsh</i>
9:55 – 10:25 <i>Executive Session</i>	4. CTF Risk Analysis Discussion	<i>Diana Will</i>
10:25 – 10:40 <i>Action</i>	5. Administrative Committee Report	<i>Glenn Gorton</i>
<i>Executive Session</i>	a. Role of Consultants Policy 1.10.100 Review	
	b. Assistant Attorney General's Report	<i>Brian Buchholz, AAG</i>
10:40 – 10:50	Break	
10:50 – 11:50	6. Ethics Training	<i>Brian Buchholz, AAG</i>
11:50 – 12:10	Lunch	
12:10 – 1:10	7. Quarterly Discussion of Markets	
	a. Portfolio Discussion	<i>Gary Bruebaker and Senior Investment Officers</i>
	b. Private Equity	<i>Dave Woolford, Capital Dynamics</i>
<i>Executive Session</i>	c. Real Estate and Tangible Assets	<i>Steve Draper</i>
1:10 – 1:20 <i>Executive Session</i>	8. Board Discussion	
1:20 – 1:25	9. Other Items	