



Washington State Investment Board

Board Meeting

9:30 A.M., June 18, 2009

Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of the May 21, 2009, Minutes	
9:35 – 9:40	2. Public Comment	
9:40 – 9:55	3. Executive Director’s Report	<i>Theresa Whitmarsh</i>
9:55 – 10:55	4. Investment Beliefs Discussion	<i>Gary Bruebaker</i>
10:55 – 11:05	Break	
11:05 – 11:35 Action	5. Audit Committee Report	<i>Mason Petit</i>
Action	a. Information Services Board Security Policy Compliance Audit Report	
Action	b. Financial Statement Audit – Approval of Scope of Work	
Action	c. Financial Statement Audit – Independence Statement Review and Appointment of External Auditor (Peterson Sullivan)	
Action	d. Internal Audit Report 2009-03 – Accounting, Pricing, and Unitization of the Commingled Trust Fund and Commingled Monthly Bond Fund	
Action	e. Internal Audit Report 2009-04 – Limited Liability Company Processes	
Action	f. Fiscal Year 2009-2010 Internal Audit Plan	
11:35 – 11:40	6. Public Markets Committee Report	<i>Mike Ragan</i>
11:40 – 11:55 Action	7. Administrative Committee Report	<i>Glenn Gorton</i>
	a. <i>Ad Hoc</i> Committee Report	
	b. Board Self-Evaluation Process	
	c. Assistant Attorney General’s Report	
11:55 – 12:15	Lunch	
12:15 – 12:55 Executive Session Executive Session	8. Annual Commitment Plan Updates	
	a. Private Equity	<i>Tom Ruggels</i>
	b. Real Estate and Tangible Assets	<i>Steve Draper</i>
12:55 – 1:00	9. Other Items	