



## Washington State Investment Board

### Board Meeting

9:30 A.M., November 19, 2009

### Agenda

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<b>Roll Call</b>		
9:30 – 9:35	1. <b>Oath of Office – Judi Owens</b>	<i>Patrick McElligott</i>
9:35 – 9:40 <b>Action</b>	2. <b>Adoption of the September 17, 2009, Minutes</b>	
9:40 – 9:45	3. <b>Public Comment</b>	
9:45 – 9:50 <b>Action</b>	4. <b>Committee Assignments</b>	<i>Patrick McElligott</i>
9:50 – 10:00	5. <b>Executive Director’s Report</b>	<i>Theresa Whitmarsh</i>
10:00 – 11:00	6. <b>United Nations Principles for Responsible Investment Education Session</b>	<i>Liz Mendizabal and Jerome Tagger, United Nations</i>
11:00 – 11:10	<b>Break</b>	
11:10 – 12:20	7. <b>Quarterly Discussion of Markets</b>	
	a. Portfolio Discussion	<i>Gary Bruebaker and Senior Investment Officers</i>
	b. Private Equity	<i>Dave Woolford, Capital Dynamics</i>
	c. Real Estate and Tangible Assets	<i>Steve Draper</i>
12:20 – 12:30 <b>Executive Session</b>	8. <b>Administrative Committee Report – Assistant Attorney General’s Report</b>	<i>Patrick McElligott</i>
12:30 – 12:35	9. <b>Other Items</b>	

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