



Washington State Investment Board

Board Meeting

9:30 A.M., December 17, 2009

Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of the November 19, 2009, Minutes	
9:35 – 9:40 Action	2. Committee Assignments	<i>Patrick McElligott</i>
9:40 – 9:45	3. Public Comment	
9:45 – 9:55	4. Recognition	<i>Patrick McElligott</i>
9:55 – 10:05	5. Executive Director's Report	<i>Theresa Whitmarsh</i>
10:05 – 10:15 Action	6. Asset Allocation Implementation Plan	<i>Diana Will</i>
10:15 – 10:50 Action Action Action	7. Public Markets Committee Report a. Fixed Income Policy Revisions b. Enhanced Index Equity Manager Search Results c. Public Equity 2010 Annual Plan	<i>Mike Ragan</i> <i>Phil Paroian</i>
10:50 – 11:00	Break	
11:00 – 11:10 Action Action	8. Audit Committee Report a. State Auditor's Office Fiscal Year 2009 Accountability Audit Report b. Fiscal Year 2009 Independent Financial Auditors' Report	<i>Mason Petit</i>
11:10 – 11:30	9. Economically Targeted Investments Annual Report	<i>Janet Kruzel</i>
11:30 – 11:50 Action Executive Session	10. Administrative Committee Report a. 2010 Legislative Session Preview b. Select Committee on Pension Policy Risk Study c. 2010 Recommended Conferences d. Assistant Attorney General's Report	<i>Patrick McElligott</i>
11:50 – 12:15	Lunch	
12:15 – 12:55 Executive Session; Action Executive Session; Action	11. Private Markets Committee Report a. Real Estate Annual Plan b. Tangible Assets Annual Plan	<i>Steve Draper</i>
12:55 – 1:00	12. Other Items	