



Washington State Investment Board

Board Meeting

9:30 A.M., February 18, 2010

Agenda

Roll Call		
9:30 – 9:35	1. Oath of Office – Richard Muhlebach	<i>Patrick McElligott</i>
9:35 – 9:40 Action	2. Adoption of the January 21, 2010, Minutes	
9:40 – 9:45	3. Public Comment	
9:45 – 9:55 Action	4. Committee Assignments	<i>Patrick McElligott</i>
9:55 – 10:10	5. Executive Director’s Report	<i>Theresa Whitmarsh</i>
10:10 – 11:10	6. Fixed Income Annual Report	<i>Bill Kennett</i>
11:10 – 11:20	Break	
11:20 – 11:25 Action	7. Administrative Committee Report a. Sudan Resolution b. Assistant Attorney General’s Report	<i>Patrick McElligott</i>
11:25 – 11:40 Action Action Action	8. Private Markets Committee Report a. Private Equity Investment Recommendation – CDH Fund IV, L.P. b. Private Equity Investment Recommendation – Oaktree Opportunities Funds VIII and VIIIb, L.P. c. Real Assets – Real Estate Investment Program Policy 2.10.600 Revision	<i>George Masten</i>
11:40 – 11:45 Action	9. 2009 WSIB Annual Report	<i>Theresa Whitmarsh</i>
11:45 – 12:05	Lunch	
12:05 – 1:15	10. Quarterly Discussion of Markets a. Portfolio Discussion b. Private Equity c. Real Estate	<i>Gary Bruebaker and Senior Investment Officers</i> <i>Dave Woolford, Capital Dynamics</i> <i>Michael Humphrey, Courtland Partners</i>
1:15 – 1:20	11. Other Items	