



Washington State Investment Board

Board Meeting

9:30 A.M., May 20, 2010

Agenda

Roll Call		
9:30 – 9:35	1. Oath of Office – William Longbrake	
9:35 – 9:40 Action	2. Adoption of the April 15, 2010, Minutes	
9:40 – 9:45	3. Public Comment	
9:45 – 9:55	4. Executive Director’s Report	<i>Theresa Whitmarsh</i>
9:55 – 11:25	5. Real Estate Risk Education Session	<i>Steve Draper</i>
11:25 – 11:35	Break	
11:35 – 11:45 Action	6. Private Markets Committee Report – Private Equity Investment Recommendation – Littlejohn Fund IV, L.P.	<i>George Masten</i>
11:45 – 11:50	7. Public Markets Committee Report	<i>Mike Ragan</i>
11:50 – 12:10	Lunch	
12:10 – 1:10	8. Quarterly Discussion of Markets	
	a. Portfolio Discussion	<i>Gary Bruebaker and Senior Investment Officers</i>
	b. Real Assets	<i>Steve Draper</i>
	c. Private Equity	<i>Dave Woolford, Capital Dynamics</i>
1:10 – 1:20 Executive Session	9. Administrative Committee Report	<i>Patrick McElligott</i>
	a. Nonvoting Board Member Qualifications	
	b. Assistant Attorney General’s Report	
1:20 – 1:25	10. Other Items	