



Washington State Investment Board

Board Meeting

9:30 A.M., June 17, 2010

Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of the May 20, 2010, Minutes	
9:35 – 9:40	2. Public Comment	
9:40 – 9:50	3. Executive Director's Report	<i>Theresa Whitmarsh</i>
9:50 – 11:20	4. Commingled Trust Fund Concentration Risk Education Session	<i>Chris Green</i>
11:20 – 11:30	Break	
11:30 – 11:45 Action	5. Private Markets Committee Report – Private Equity Consultant (Category A) Finalist Selection	<i>George Masten</i>
11:45 – 12:05	Lunch	
12:05 – 12:20 Action Action	6. Audit Committee Report a. Fiscal Year 2011 Internal Audit Plan b. Corporate Governance Planning – International Proxy Voting Follow-up	
12:20 – 12:55 Action Action Executive Session	7. Administrative Committee Report a. Six-Year Resource Plan b. 2011-2013 Biennial Budget Request c. Board Self-Evaluation Process d. Assistant Attorney General's Report	<i>Patrick McElligott</i>
12:55 – 1:00	8. Other Items	
