



# Washington State Investment Board

## Board Meeting

9:30 A.M., December 16, 2010

### Agenda

<b>Roll Call</b>		
9:30 – 9:35 <b>Action</b>	1. <b>Adoption of the November 18, 2010, Minutes</b>	
9:35 – 9:40	2. <b>Public Comment</b>	
9:40 – 9:45 <b>Action</b>	3. <b>Committee Assignments</b>	<i>Pat McElligott</i>
9:45 – 10:05  <b>Action</b>  <b>Action</b> <b>Action</b>	4. <b>Administrative Committee Report</b> a. DRS Department-request Legislation b. 2011 Recommended Board Education c. Legislative Session Preview d. Iran/Sudan Resolutions Renewal e. Assistant Attorney General's Report	<i>Pat McElligott</i>
10:05 – 10:15	5. <b>Executive Director's Report</b>	<i>Theresa Whitmarsh</i>
10:15 – 10:25 <b>Action</b>  <b>Action</b>  <b>Action</b>	6. <b>Audit Committee Report</b> a. Investment Referral Process Policy 2.05.800 Adoption and Role of Investment Managers Policy 1.10.200 Revision b. Audit Committee Charter 1.00.130 and Internal Audit Charter 1.00.190 Revisions c. Fiscal Year 2010 Independent Financial Auditors' Report / WSIB Annual Report	<i>Steve Hill</i>
10:25 – 10:35	<b>Break</b>	
10:35 – 10:55	7. <b>Economically Targeted Investments Annual Report</b>	<i>Janet Kruzal</i>
10:55 – 11:30 <b>Action</b>  <b>Executive Session; Action</b> <b>Executive Session</b>	8. <b>Private Markets Committee Report</b> a. Real Estate Consultant (Category A) Finalist Decision b. Real Estate Annual Planning c. Venture Capital Discussion	<i>George Masten</i>  <i>Steve Draper</i>  <i>Tom Ruggels</i>
11:30 – 11:55 <b>Executive Session</b>	9. <b>Non-voting Board Members Evaluation</b>	<i>George Masten</i>
11:55 – 12:00	10. <b>Other Items</b>	