

Board Meeting
9:30 A.M., May 19, 2011

Agenda

Roll Call		
9:30 – 9:35 <i>Action</i>	1.	Committee Assignments <i>Jim McIntire</i>
9:35 – 9:40 <i>Action</i>	2.	Adoption of the April 21, 2011, Minutes
9:40 – 9:45	3.	Public Comment
9:45 – 9:55	4.	Executive Director’s Report <i>Theresa Whitmarsh</i>
9:55 – 10:05 <i>Action</i>	5.	Public Markets Committee Report - Plan 3/DCP/JRA New Investment Menu Implementation <i>Mike Ragan</i>
10:05 – 10:15 <i>Action</i>	6.	Private Markets Committee Report – Private Equity Investment Recommendation – TPG Growth II, L.P. <i>George Masten</i>
10:15 – 10:35 <i>Action</i>	7.	Labor and Industries’ Investment Beliefs <i>Gary Bruebaker</i>
10:35 – 10:45		Break
10:45 – 11:45	8.	Fixed Income Review and Outlook <i>Bill Kennett</i>
11:45 – 12:00	9.	Board Automation Initiative <i>James Mackison and Kristi Haines</i>
12:00 – 12:15		Lunch
12:15 – 12:20 <i>Executive Session</i>	10.	Investment Discussion <i>Steve Draper</i>
12:20 – 1:25	11.	Quarterly Discussion of Markets <i>Gary Bruebaker and Senior Investment Officers</i>
	a.	Portfolio Discussion
	b.	Real Estate
	c.	Private Equity <i>Tara Blackburn, Hamilton Lane</i>
	d.	Tangible Assets
1:25 – 1:30	12.	Other Items