



Washington State Investment Board

Board Meeting
9:30 A.M., December 20, 2012

- 1. Call to Order/Roll Call (9:30a)**
- 2. Adoption of the November 15, 2012, Minutes (9:30-9:35)**
- 3. Public Comment (9:35-9:40)**
- 4. Committee Assignments (9:40-9:45)**
Presenter: Treasurer Jim McIntire, Board Chair
- 5. Executive Director's Report for December (9:45-9:55)**
Presenter: Theresa Whitmarsh, Executive Director
- 6. Board Report on Conference Attendance – Board Effectiveness Program (9:55-10:15)**
Presenter: Natasha Williams, Board Member
- 7. Administrative Committee Report – 2013 Recommended Board Education List (10:15-10:20)**
Presenter: Treasurer Jim McIntire, Administrative Committee Chair
- 8. Audit Committee Report (10:20-10:35)**
Presenter: Steve Hill, Audit Committee Chair
 - A. Conflict of Interest Policy 2.00.100 Proposed Revision**
 - B. Daily Valued Funds Policy 2.14.300 Proposed Revision**
 - C. Fiscal Year 2012 Financial Auditors' Report**
- 9. Public Markets Committee Report (10:35-10:40)**
Presenter: Judi Owens, Public Markets Committee Chair
- 10. Recognition (10:40-10:50)**
Presenter: Treasurer Jim McIntire, Board Chair
- 11. Break (10:50-11:00)**
- 12. Executive Session (11:00-12:40)**
 - A. 2013 Real Estate Annual Plan**
Presenter: Steve Draper, Senior Investment Officer – Real Estate
 - B. Quarterly Commingled Trust Fund Board Risk Report**
Presenters: Beth Vandehey and Chris Green, Risk and Compliance
 - C. Assistant Attorney General's Report**
Presenter: Steve Dietrich, Attorney General's Office
- 13. Other Items (12:40-12:45)**
- 14. Adjourn (12:45p)**