



**Washington State Investment Board**

**Board Meeting**  
**9:30 A.M., Thursday, January 17, 2013**

- 1. Call to Order/Roll Call (9:30a)**
- 2. Oaths of Office – Marcie Frost and Joel Sacks (9:30-9:35)**
- 3. Adoption of the December 20, 2012, Minutes (9:35-9:40)**
- 4. Public Comment (9:40-9:45)**
- 5. Executive Director's Report for January (9:45-9:55)**  
*Presenter: Theresa Whitmarsh, Executive Director*
- 6. Recognition – Steve Hill (9:55-10:05)**
- 7. Education Session – Ten Surprises for 2013 (10:05-11:05)**  
*Presenter: Byron Wien, Blackstone Advisory Partners LP*
- 8. Break (11:05-11:15)**
- 9. Fixed Income Review and Outlook (11:15-12:15)**  
*Presenter: Bill Kennett, Senior Investment Officer – Fixed Income*
- 10. Lunch (12:15-12:35)**
- 11. Economically Targeted Investments Policy 2012 Annual Report (12:35-12:55)**  
*Presenter: Janet Kruzel, Assistant Senior Investment Officer – Private Equity*
- 12. Public Markets Committee Report – 2013 Public Equity Annual Plan (12:55-1:25)**  
*Presenter: Phil Paroian, Senior Investment Officer – Public Equity*
- 13. Administrative Committee Report (1:25-1:35)**
  - A. Charter of the Vice Chair 1.00.170 Revision  
*Presenter: Treasurer Jim McIntire, Administrative Committee Chair*
  - B. Assistant Attorney General's Report  
*Presenter: Steve Dietrich, Attorney General's Office*
- 14. Executive Session – Private Markets Committee Report – 2013 Private Equity Annual Plan (1:35-1:55)**  
*Presenter: Tom Ruggels, Senior Investment Officer – Private Equity*
- 15. Other Items (1:55-2:00)**
- 16. Adjourn (2:00p)**