



**Washington State Investment Board**

**Board Meeting  
9:30 A.M., Thursday, April 25, 2013**

- 1. Call to Order/Roll Call (9:30a)**
- 2. Oath of Office - Kelly Fox (9:30-9:35)**
- 3. Committee Assignment (9:35-9:40)**
- 4. Adoption of the February 21, 2012, Minutes (9:40-9:45)**
- 5. Public Comment (9:45-9:50)**
- 6. Executive Director's Report (9:50-10:00)**
- 7. Private Markets Committee Report (10:00-10:20)**
  - a. A. Private Equity Investment Recommendation - Insight Venture Partners VIII, L.P.
  - b. Real Estate Investment Recommendation - Calzada Capital Partners, LLC
- 8. Audit Committee Report – 2012 Conflict of Interest Policy  
Compliance Review - Scope of Services and Auditor Appointment  
(10:20-10:25)**
- 9. Capital Market Assumptions (10:25-11:10)**
- 10. Break (11:10-11:20)**
- 11. Succession Planning for Private Equity GPs (11:20-12:20)**
- 12. Lunch (12:20-12:40)**
- 13. Executive Session - Quarterly CTF Risk Report (12:40-1:40)**
- 14. Executive Session - Administrative Committee Report (1:40 – 2:00)**
  - a. Assistant Attorney General's Report
  - b. Executive Director's Performance Evaluation
- 15. Other Items (2:00-2:05)**
- 16. Adjourn (2:05p)**