



Washington State Investment Board

Board Meeting
9:30 A.M., Thursday, May 16, 2013

- 1. Call to Order/Roll Call (9:30a)**
- 2. Adoption of the April 25, 2012, Board Minutes (9:30-9:35)**
- 3. Public Comment (9:35-9:40)**
- 4. Education Session - The Operational Aspects and Evolving Economics of the U.S. Oil and Gas Business (9:40-11:10)**

Presenters:

Fabrizio Natale, Assistant Senior Investment Officer – Private Equity

Lisa Stewart, Sheridan Production Company

Stu Porter, Denham Capital Partners

- 5. Break (11:10-11:20)**
- 6. Executive Director's Report for May (11:20-11:30)**

Presenter: Theresa Whitmarsh, Executive Director

- 7. Lunch (11:30-11:50)**

- 8. Education Session - Portfolio Allocation Approaches - WSIB, Peers, and Others (11:50-1:20)**

Presenters:

Allyson Tucker, Senior Investment Officer - Risk Management and Asset Allocation

Sarah Bernstein, Pension Consulting Alliance, Inc.

- 9. CTF Quarterly Performance Update (1:20-1:30)**

Presenter: Gary Bruebaker, Chief Investment Officer

- 10. Private Markets Annual Performance Discussion (1:30-2:15)**

- A. Private Equity

Presenter: Tom Ruggels, Senior Investment Officer – Private Equity

- B. Real Estate

Presenter: Steve Draper, Senior Investment Officer – Real Estate

- C. Tangibles

Presenter: Diana Will, Senior Investment Officer - Tangibles

- 11. Other Items (2:15-2:20)**

- 12. Adjourn (2:20p)**