



Washington State Investment Board

**Board Meeting
9:30 A.M., Thursday, June 20, 2013**

- 1. Call to Order/Roll Call (9:30a)**
- 2. Adoption of the May 16, 2013, 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 June 2013 (9:45-9:55)**
Presenter: Theresa Whitmarsh, Executive Director
- 6. Public Markets Committee Report – Developmental Disabilities Endowment Trust Fund Policy 2.35.400 Revision (9:55-10:00)**
Presenter: Natasha Williams for Judi Owens, Public Markets Committee Chair
- 7. Administrative Committee Report – Board Self-Evaluation Process (10:00-10:05)**
Presenter: Treasurer Jim McIntire, Board Chair
- 8. Labor & Industries' Portfolio Update (10:05-10:35)**
Presenter: Scott Daniels, Conning Asset Management
- 9. Audit Committee Report – Fiscal Year 2014 Annual Internal Audit Plan (10:35-10:40)**
Presenter: Natasha Williams, Audit Committee Chair
- 10. Executive Session (10:40-11:00)**
 - A. Public Markets Committee Report - Public Equity Emerging Markets Investment Recommendation**
Presenter: Natasha Williams for Judi Owens, Public Markets Committee Chair
 - B. Public Markets Committee Report - Defined Contribution Retirement Strategy Funds Investment Recommendations**
Presenter: Natasha Williams for Judi Owens, Public Markets Committee Chair
 - C. Audit Committee Report - Potential Litigation**
Presenter: Natasha Williams, Audit Committee Chair
 - D. Administrative Committee Report - Potential Litigation**
Presenter: Treasurer Jim McIntire, Administrative Committee Chair
 - E. Quarterly Commingled Trust Fund Board Risk Report**
- 11. Break (11:00-11:10)**
- 12. Real Estate Market Update (11:10-11:55)**
Presenter: Michael Humphrey, Courtland Partners
- 13. Other Items (11:55-12:00)**
- 14. Adjourn (12:00p)**