

WASHINGTON STATE INVESTMENT BOARD
Board Meeting Minutes
October 11, 2013

The Washington State Investment Board met in open session at 12:30 p.m. in the boardroom at 2100 Evergreen Park Drive SW, Olympia, Washington.

Present: Treasurer Jim McIntire, Chair (teleconferenced)
Mike Ragan, Vice Chair
Kelly Fox
Marcie Frost
Arlista Holman (teleconferenced)
George Masten
Senator Sharon Nelson (teleconferenced)
Joel Sacks (teleconferenced)
Representative Sharon Tomiko Santos (teleconferenced)
Natasha Williams (teleconferenced)

Absent: Bill Longbrake
Richard Muhlebach
Bob Nakahara
David Nierenberg
Jeff Seely

Also Present: Kristi Haines, Executive Assistant
Mary Lobdell, Attorney General's Office

[Names of other individuals attending the meeting are listed in the permanent record.]

Acting Chair Frost called the meeting to order and took roll call.

[Representative Santos joined via teleconference at 12:35 p.m.]
[Mr. Fox arrived at 1:00 p.m.]

EXECUTIVE SESSION

Acting Chair Frost announced the Board would go into executive session to discuss the performance of a public employee. She said the executive session was expected to last until about 30 minutes at which time the Board would reconvene in open session.

[The Board went into executive session at 12:30 p.m.]

Non-Voting Board Member Performance Review

[The Board reconvened in open session at 1:08 p.m.]

There was no further business to come before the Board, and the meeting adjourned at 1:08 p.m.



James L. McIntire
Chair

ATTEST



Theresa J. Whitmarsh
Executive Director