



Washington State Investment Board

Board Meeting

9:30 a.m., Thursday, November 21, 2013

1. **Call to Order/Roll Call (9:30a)**
2. **Adoption of Minutes – September 19 and October 11, 2013 (9:30-9:35)**
3. **Public Comment (9:35-9:40)**
4. **Executive Director's Report for October/November 2013 (9:40-9:50)**
Presenter: Theresa Whitmarsh, Executive Director
5. **Private Markets Committee Report (9:50-10:05)**
Presenter: George Masten, Private Markets Committee Chair
 - A. Private Equity Investment Recommendation – EIG Energy Fund XVI, L.P.
 - B. Private Equity Investment Recommendation – TCV VIII, L.P.
 - C. Private Equity Investment Recommendation – TPG Opportunities Partners III, L.P.
 - D. Tangible Assets Investment Recommendation – Olympic Sun, LLC
6. **Administrative Committee Report (10:05-10:10)**
Presenter: Marcie Frost, Vice Chair
 - A. Assistant Attorney General's Report
Presenter: Mary Lobdell, Attorney General's Office
7. **Strategic Asset Allocation Implementation (10:10-10:30)**
 - A. Retirement CTF Asset Allocation Policy 2.10.050 Revision
Presenter: Allyson Tucker, Senior Investment Officer – Risk Management and Asset Allocation
8. **State Actuary Update (10:30-10:50)**
Presenter: Matt Smith, State Actuary
9. **Break (10:50-11:00)**
10. **Board Reports on Conference Attendance (11:00-11:30)**
Presenters: Marcie Frost, Vice Chair; Kelly Fox, and Arlista Holman, Board Members
 - A. Council of Institutional Investors Fall Meeting
 - B. International Centre for Pension Management
 - C. Callan College – Introduction to Investments
11. **Quarterly Performance Update (11:30-11:35)**
Presenter: Gary Bruebaker, Chief Investment Officer
12. **Other Items (11:35-11:40)**
13. **Adjourn (11:40a)**