



**Washington State Investment Board**

**Board Meeting**  
**9:30 a.m., Thursday, December 19, 2013**

**1. Call to Order/Roll Call (9:30a)**

**2. Committee Assignments (9:30-9:35)**

*Presenter: Treasurer Jim McIntire, Board Chair*

**4. Adoption of the November 21, 2013, Minutes (9:35-9:40)**

**5. Public Comment (9:40-9:45)**

**6. Executive Director's Report (9:45-9:55)**

*Presenter: Theresa Whitmarsh, Executive Director*

**6. Administrative Committee Report (9:55-10:00)**

*Presenter: Treasurer Jim McIntire, Administrative Committee Chair*

- A. 2014 Recommended Board Member Education List
- B. TAP Ad Hoc Committee

**7. Audit Committee Report (10:00-10:10)**

*Presenter: George Masten, Board Member*

- A. Revisions to Audit Committee Charter 1.00.130 and Proxy Voting Guidelines Policy 2.05.200
- B. Fiscal Year 2013 Independent Financial Auditors' Reports

**8. Recognition – Mike Ragan (10:10-10:20)**

*Presenter: Treasurer Jim McIntire, Board Chair*

**9. Executive Session (10:20-3:55)**

- A. Assistant Attorney General's Report – Litigation Discussion  
*Presenter: Mary Lobdell, Attorney General's Office*

- B. Break

C. Assistant Attorney General's Report – 2013 Year in Review

*Presenter: Mary Lobdell, Attorney General's Office*

D. Tangible Assets Annual Plan

*Presenters:*

*Diana Will, Senior Investment Officer - Tangible Assets*

*John Graves, Assistant Senior Investment Officer - Tangible Assets*

*Kurt Akers, Assistant Senior Investment Officer - Tangible Assets*

*Dorota Czub, Investment Officer - Tangible Assets*

E. Lunch

F. Real Estate Annual Plan

*Presenters:*

*Steve Draper, Senior Investment Officer - Real Estate*

*Tripp Gantt, Assistant Senior Investment Officer - Real Estate*

*Ceri Walker, Assistant Senior Investment Officer - Real Estate*

*Brian Shrader, Investment Officer - Real Estate*

*Reggie Ross, Investment Officer - Real Estate*

*Jeffrey Utterback, Investment Officer - Real Estate*

*Margareta Raducan, Investment Officer - Real Estate*

**10. Policy Revision – Tangible Assets Investment Policy 2.10.900 (3:55-4:00)**

*Presenter: Diana Will, Senior Investment Officer – Tangible Assets*

**11. Other Items (4:00)**

**12. Adjourn (4:00p)**