



Board Meeting
9:30 a.m., Thursday, January 16, 2014

- 1. Call to Order/Roll Call 9:30a**
- 2. Oath of Office - Stephen Miller (9:30-9:40)**
Presenter: Treasurer Jim McIntire, Chair
 - A. Committee Assignment
- 3. Adoption of the December 19, 2013, Minutes (9:40-9:45)**
- 4. Public Comment (9:45-9:50)**
- 5. Executive Director's Report – January 2014 (9:50-10:00)**
Presenter: Theresa Whitmarsh, Executive Director
- 6. Public Markets Committee Report (10:00-10:45)**
Presenter: Kelly Fox, Public Markets Committee Chair
 - A. Savings Pool Investment Policy 2.13.200 Revision
 - B. Alternative Passive Investing and Public Markets Equity - Retirement Fund Policy 2.10.100 Revision
Presenter: Phil Paroian, Senior Investment Officer – Public Equity
 - C. Public Equity Annual Plan
- 7. Administrative Committee Report – Assistant Attorney General's Report (10:45-10:50)**
Presenter: Mary Lobdell, Attorney General's Office
- 8. Break (10:50-11:00)**
- 9. Fixed Income Review and Outlook – Annual Presentation (11:00-12:00)**
Presenter: Bill Kennett, Senior Investment Officer – Fixed Income
- 10. Lunch (12:00-12:20)**
- 11. Executive Session (12:20-12:50)**
Presenter: Tom Ruggels, Senior Investment Officer – Private Equity
 - A. Private Markets Committee Report - 2014 Private Equity Annual Plan
- 12. Labor and Industries' Strategic Asset Allocation Study and Insurance Fund Policy 2.20.100 Revision (12:50-1:20)**
Presenter: Scott Daniels, Conning Asset Management
Bill Kennett, Senior Investment Officer – Fixed Income
- 13. Economically Targeted Investments Annual Report (1:20-1:40)**
Presenter: Janet Kruzel, Assistant Senior Investment Officer – Private Equity
- 14. Board Education Report – Board Effectiveness Program (1:40-1:50)**
Presenters: Marcie Frost, Vice Chair
Kelly Fox, Board Member
Joel Sacks, Board Member
- 15. Other Items (1:50-1:55)**
- 16. Adjourn (1:55p)**