



**Thursday, November 20, 2014
Board Meeting**

**2100 Evergreen Park Dr SW, Olympia, WA 98502
9:30 A.M.**

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

2. Adoption of Minutes (9:30-9:35)

A. Adoption of the September 18, 2014, Minutes

3. Public Comment (9:35-9:40)

4. Executive Director's Report (9:40-9:55)

A. October/November 2014

5. Administrative Committee Report (9:55-10:15)

A. Assistant Attorney General's Report

B. 2015 Recommended Board Member Education

C. Non-Voting Board Member Specifications Proposed Revisions

6. Board Members' Education Reports (10:15-10:35)

A. International Centre for Pension Management Discussion Forum

B. Council of Institutional Investors Fall Meeting

C. TPG Annual Investors' Meeting

D. Pacific Pension Institute's Executive Seminar and Asian Roundtable

E. Hedge Funds - Implications of the CalPERS Decision for Pension Trustees

7. Break (10:35-10:45)

8. Education (10:45-11:15)

A. Guaranteed Education Tuition Update

9. Quarterly Commingled Trust Fund Performance (11:15-11:20)

A. Quarterly Report

10. Administrative Committee Report - Executive Session (11:20-12:05)

A. Executive Director's Compensation

B. Non-Voting Board Member Recommendation

11. Other Items (12:05-12:10)

12. Adjourn (12:10p)
