



**Thursday, February 19, 2015
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 January 15, 2015, Minutes

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

4. Committee Assignments (9:40-9:45)

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

A. February 2015

6. Administrative Committee Report (9:55-10:25)

A. 2015 Strategic Plan

B. Quarterly Budget Report 12-2014

7. Private Markets Committee Report (10:25-10:30)

A. Private Equity Investment Clarification - TPG Partners VII, L.P.

8. Public Markets Committee Report (10:30-10:40)

A. Other Trust Funds Investment Policy 2.35.200 Revision

B. Public Equity Emerging Markets Manager Search Results and Recommendation

C. Public Equity Emerging Markets Manager Search Results and Recommendation - Executive Session

9. Break (10:40-10:50)

10. Education Session (10:50-12:15)

A. Conflict of Interest/Ethics, Quiet Periods, and Open Public Meetings Act Annual Training and Policy Certification

B. Fiduciary Counsel Training

11. Lunch (12:15-12:35)

12. Performance Report (12:35-1:05)

A. 2014 Public Equity Annual Performance Discussion

13. Education Reports (1:05-1:20)

A. International Centre for Pension Management-Board Effectiveness Program Education Attendance Report

B. KPMG Audit Issues Conference

C. Pacific Pension Institute's Winter Roundtable

14. Quarterly Commingled Trust Fund Performance (1:20-1:25)

A. Commingled Trust Fund Performance Update

15. Other Items (1:25-1:30)

16. Adjourn (1:30p)
