



**Thursday, June 18, 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 April 16, 2015, Minutes

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

4. Executive Director's Report (9:40-9:50)

A. May/June 2015

5. Audit Committee Report (9:50-9:55)

A. Fiscal Year 2016 Internal Audit Plan

6. Administrative Committee Report (9:55-10:05)

A. Board Self-Evaluation Process

B. Assistant Attorney General's Report - Seaport Village

7. 3-Year Policy Review (10:05-10:25)

A. Board Policy Review Introduction

B. Substantive Changes

C. Technical Changes

D. No Change

8. Private Markets Committee Report (10:25-10:50)

A. Tangible Assets Investment Recommendation - ISQ Cube Hydro Co-Investment Fund, L.P.

B. Tangible Assets Investment Recommendation - Twin Creeks Timber, LLC - Executive Session

9. Break (10:50-11:00)

10. Performance Reports (11:00-11:50)

A. Commingled Trust Fund

B. Private Equity

C. Real Estate

D. Tangible Assets

11. Education Reports (11:50-12:00)

A. Russell Institutional Summit

B. International Centre for Pension Management (ICPM)

12. Lunch (12:00-12:20)

13. Education Session (12:20-1:50)

A. Residential REOC CEO Panel

14. Executive Session (1:50-2:15)

A. Administrative Committee Report (Continued) - Executive Director's Evaluation and Reappointment

15. Other Items (2:15-2:20)

16. Adjourn (2:20p)
