



**Thursday, September 17, 2015
Board Meeting**

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

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

2. Chair/Vice Chair Elections (9:30-9:35)

3. Adoption of Minutes (9:35-9:40)

A. Adoption of the July 14-16, 2015, Minutes

4. Public Comment (9:40-9:45)

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

A. August/September 2015

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

A. Private Equity Investment Recommendation - Warburg Pincus Private Equity XII, L.P.

B. Tangible Assets Investment Recommendation - Laguna Bay Agricultural Fund 1

7. Public Markets Committee Report (10:05-10:10)

A. 3-Year Review Technical Policy Revisions

8. Audit Committee Report (10:10-10:20)

A. Global Proxy Voting Policy 2.05.200 Review

B. Audit Committee Charter 1.00.130 and Internal Audit Charter 1.00.190 - Technical Revisions

9. Administrative Committee Report (10:20-10:40)

A. Public Records Exemption Review and Policy 2.00.250 Proposed Revision

B. Non-Voting Board Member Expiring Term Review

C. Assistant Attorney General's Report

10. Policy Discussion (10:40-10:50)

A. GET Committee Update and Advanced College Tuition Payment Program Policy 2.35.100 Revision

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

12. Education Reports (11:00-11:10)

A. KKR Americas Investors' Meeting

B. Pacific Pension Institute Summer Roundtable

13. Education Session (11:10-11:30)

A. CEM Results and Cost Comparison

14. Performance Reports (11:30-11:35)

A. Commingled Trust Fund Quarterly Update

15. Other Items (11:35-11:40)

A. 2016 Meeting Schedule

16. Lunch (11:40-12:00)

17. Executive Session (12:00-1:30)

A. Audit Committee Report (continued) - IT Security and Data Warehouse Audits

B. Administrative Committee Report (continued) - Executive Director's Compensation

C. Administrative Committee Report (continued) - Confidential Secretary's Compensation

D. Board Self-Evaluation

E. Non-Voting Board Member Evaluation

18. Adjourn (1:30p)
