



**Thursday, December 17, 2015  
Board Meeting**

**and Friday, December 18, 2015  
2100 Evergreen Park Dr SW, Olympia, WA 98502  
9:30 A.M.**

**1. Thursday, December 17 (9:30a)**

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A. Call to Order/Roll Call

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

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A. Adoption of the November 19, 2015, Minutes

**3. Executive Director's Report (9:35-9:45)**

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A. December 2015

**4. Private Markets Committee Report (9:45-10:05)**

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A. Private Equity Investment Recommendation - KKR Americas Fund XII L.P.

B. Private Equity Investment Recommendation - Advent International GPE VIII, L.P.

C. Private Equity Investment Recommendation - PAG Asia II LP

D. Tangible Assets Investment Recommendation - Stonepeak Infrastructure Fund II, LP

**5. Audit Committee Report (10:05-10:15)**

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A. Fiscal Year 2015 Independent Financial Auditors' Reports

B. Global Proxy Voting Policy 2.05.200 Proposed Revision

C. Conflict of Interest Policy Compliance Review - Contracted Audit Firm

**6. Public Markets Committee Report (10:15-10:20)**

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**7. Administrative Committee Report (10:20-10:35)**

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A. Strategic Plan Themes

B. Assistant Attorney General's Report - 2015 Year in Review

C. Guaranteed Education Tuition (GET) Committee Update

**8. Break (10:35-10:50)**

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**9. Annual Planning (10:50-1:10)**

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A. 2016 Public Equity Annual Plan Discussion (Lunch 12:00-12:20)

**10. Public Comment (1:10-1:25)**

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**11. Executive Session**

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A. 2016 Real Estate Annual Plan Discussion (1:25-3:25)

B. Break (3:25-3:35)

C. 2016 Tangible Assets Annual Plan Discussion (3:35-5:30)

**12. Reception/Dinner (Water Street Cafe) (6:00-8:30)**

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A. Hamilton Lane Presentation

**13. Friday, December 18 (9:00a)**

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A. Call to Order/Roll Call

**14. Executive Session (9:00-12:10)**

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A. 2016 Private Equity Annual Plan Discussion (Break 10:45-10:55)

**15. Other Items/Lunch (12:10-12:15)**

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**16. Adjourn (12:15p)**

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