



**Thursday, April 21, 2016  
Board Meeting**

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

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

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

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A. Adoption of the February 18, 2016, Minutes

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

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A. March/April 2016

**4. Private Markets Committee Report (9:45-10:15)**

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- A. Private Equity Recommendation - The Sixth Cinven Fund, L.P.
- B. Private Equity Recommendation - Menlo Special Opportunities Fund, L.P.
- C. Private Equity Recommendation - Apax IX, L.P.
- D. Tangible Assets Investment Recommendation - Warwick Partners III, L.P.
- E. Real Estate Investment Recommendation - Aevitas Property Partners, LLC
- F. Real Estate Investment Recommendation - Evergreen Real Estate Partners LLC
- G. Private Equity Secondary Investment - Bridgepoint Europe IV, L.P.

**5. Administrative Committee Report (10:15-10:45)**

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- A. Biennial Investment Officer Salary Survey
- B. Public Comment Policy and Process
- C. Executive Director Performance Evaluation Policy 2.00.220 Review
- D. Non-Voting Board Members Discussion
- E. Assistant Attorney General's Report
- F. Other Items

**6. Audit Committee Report (10:45-11:00)**

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- A. Financial Statement Auditor - Scope of Services and Auditor Appointment
- B. Conflict of Interest Policy Review Auditor - Scope of Services and Auditor Appointment

C. Risk Appetite Statements Review

D. Other Items

**7. Public Comment (11:00-11:10)**

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**8. Break (11:10-11:20)**

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**9. Education Session (11:20-12:40)**

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A. Private Equity Education Session - ILPA Project Related to Fees

B. Private Equity Education Session - Fees and Terms

C. Ethic, Public Records, and Open Public Meetings Act

**10. Education Reports (12:40-12:50)**

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A. Pacific Pension & Investments Institute's Winter Roundtable

B. Council of Institutional Investors Spring Meeting

C. BlackRock's 2016 Institutional Investor Conference

**11. Other Items (12:50-12:55)**

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**12. Adjourn / Lunch (12:55p)**

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