



**Thursday, November 17, 2016
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 September 15, 2016, Minutes

3. Public Comment (9:35-9:55)

4. Executive Director's Report (9:55-10:05)

A. October/November 2016

5. Administrative Committee Report (10:05-10:20)

A. Personal Trading Policy 2.00.110 Adoption

B. Annual Policy Review

6. Break (10:20-10:30)

7. Education Session (10:30-12:10)

A. Real Estate Operating Company Self Storage Panel

8. Lunch (12:10-12:30)

9. Education Session

A. CEM Results and Cost Comparison - Deferred Compensation Program (12:30-12:50)

B. State Actuary's Update (12:50-1:10)

10. Education Reports (1:10-1:20)

A. Council of Institutional Investors Fall Meeting

B. TPG Annual Investors' Meeting

C. PPI Executive Seminar and Asia Roundtable

11. Performance Reports (1:20-1:35)

A. Commingled Trust Fund Quarterly Performance Update

B. Other Reports

12. Executive Session (1:35-1:55)

A. Assistant Attorney General's Report

B. Succession Planning

C. Non Voting Board Member Recruitment Update

13. Other Items (1:55-2:00)

14. Adjourn (2:00p)
