



**Thursday, December 15, 2016
Board Meeting**

**and Friday, December 16, 2016
2100 Evergreen Park Dr SW, Olympia, WA 98502
9:30 A.M.**

1. Thursday, December 15 (9:30a)

A. Call to Order/Roll Call

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

A. Adoption of the November 17, 2016, Minutes

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

A. Public Comment

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

A. December 2016

5. Private Markets Committee Report (10:05-10:25)

A. Private Equity Investment Recommendation - KKR Asian Fund III, L.P.

B. Private Equity Investment Recommendation - Trident VII, L.P.

C. Real Estate Investment Recommendation - Evergreen Real Estate Partners LLC

D. Private Equity Benchmark Review

6. Audit Committee Report (10:25-10:30)

A. Fiscal Year 2016 Independent Financial Auditors' Reports Acceptance and WSIB Annual Report Approval

B. Framework for U.S. Stewardship and Governance

7. Public Markets Committee Report (10:30-10:35)

8. Administrative Committee Report (10:35-10:50)

A. Assistant Attorney General's Report - 2016 Year in Review

B. 2017 Recommended Board Member Education List

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

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

A. Introduction to Commingled Trust Fund (CTF) Asset Allocation Study

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

12. Annual Planning (12:20-1:50)

A. 2017 Public Equity Annual Plan Discussion

13. Break (1:50-2:00)

14. Executive Session (2:00-3:30)

A. 2017 Tangible Assets Annual Plan Discussion

15. Reception/Dinner [Water Street Cafe] (4:00-7:30)

A. Hamilton Lane Market Overview

16. Friday, December 16 (8:30a)

A. Call to Order/Roll Call

17. Executive Session (8:30-12:10)

A. 2017 Real Estate Annual Plan Discussion

B. Break (10:00-10:10)

C. 2017 Private Equity Annual Plan Discussion

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

19. Adjourn (12:15p)
