



**Tuesday, September 13, 2016
Public Markets Committee**

**2100 Evergreen Park Dr SW, Olympia, WA 98502
1:30 P.M.**

1. Call to Order/Roll Call (1:30p)

2. Adoption of Minutes (1:30-1:35)

A. Adoption of the December 1, 2015, Minutes

3. Board Policy Reviews (1:35-1:45)

A. 3-Year Policy Review

B. Commercial Paper and Corporate Notes Investment Policy for the State Treasurer, Local Governments, and Higher Education Institutions Policy 2.05.500

4. Education Session - The Brexit Decision (1:45-3:15)

A. The Brexit Decision

5. Break (3:15-3:25)

6. Permanent Funds Implementation Plan (3:25-3:55)

A. Permanent Funds Implementation Plan

7. Recommendation of Retirement Strategy Funds as Default for Deferred Compensation Program (DCP) (3:55-4:10)

A. Recommendation of Retirement Strategy Funds as Default for Deferred Compensation Program (DCP)

8. 2017 Meeting Schedule (4:10-4:15)

A. 2017 Proposed Public Markets Committee Meeting Schedule

9. Other Items (4:15-4:20)

10. Adjourn (4:20p)
