



**Thursday, December 12, 2024
Administrative Committee**

Call to Order - 8:15 A.M.

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**In-Person Attendance: Washington State Investment Board
2100 Evergreen Park Drive SW, Olympia, WA 98502**

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The link to join online can be found at www.sib.wa.gov/meetings.html

1. Call to Order/Roll Call (8:15a)

2. Adoption of Minutes (8:15-8:20)

A. Adoption of the November 21, 2024, Minutes

3. 3-Year Policy Review (8:20-8:30)

A. 3-Year Policy Review - Review Only

B. 3-Year Policy Review - Revisions

4. Ad Hoc Governance Committee (8:30-8:40)

A. Ad Hoc Governance Committee

5. Other Items (8:40-8:45)

6. Adjourn (8:45)
