



**Thursday, September 18, 2025
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
Main Governing Board**

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

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

A. Adoption of the June 12, 2025, Meeting Minutes

3. Quarterly Budget Update (8:20-8:30)

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4. Annual Board Self-Evaluation Process (8:30-8:40)

5. Executive Session (8:40-9:10)

A. Confidential Secretary Compensation Discussion

B. Succession Planning

C. Non-Voting Board Member Term Expirations

6. Other Items (9:10-9:15)

7. Adjourn (9:15)
