



**Thursday, December 12, 2024  
Board Meeting**

**Call to Order - 9:00 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](http://www.sib.wa.gov/meetings.html)**

**1. Call to Order (9:00a)**

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**2. Adoption of Minutes (9:00-9:05)**

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A. Adoption of the November 21, 2024, Minutes

**3. Public Comment (9:05-9:30)**

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A. Written Public Comment

**4. CEO Report to the Board (9:30-9:35)**

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A. CEO Report to the Board - December 2024

**5. Committee Assignment (9:35-9:40)**

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A. Committee Assignment

**6. Administrative Committee Report (9:40-9:45)**

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A. 3-Year Policy Review - Review Only

B. 3-Year Policy Review - Revisions

C. Governance Ad Hoc Committee

**7. Audit Committee Report (9:45-9:50)**

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A. Fiscal Year 2024 Independent Financial Auditor's Reports and WSIB Annual Report

B. Revised Internal Audit Standards and Charter Revisions

**8. Public Markets Committee Report (9:50-9:55)**

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A. Policy Revisions

**9. Private Markets Committee Report (9:55-10:00)**

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**10. DC Investment Beliefs (10:00-10:30)**

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A. DC Investment Beliefs

**11. Break (10:30-10:40)**

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**12. Executive Session and Lunch (10:40-2:10)**

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A. 2025 Private Equity Annual Plan (10:40-12:10)

B. Lunch (12:10-12:40)

C. 2025 Tangible Assets Annual Plan (12:40-2:10)

**13. Annual Plan Approvals (2:10-2:15)**

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A. 2025 Private Equity Annual Plan Approval

B. 2025 Tangible Assets Annual Plan Approval

**14. Break (2:15-2:25)**

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**15. Public Equity Annual Plan (2:25-3:45)**

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A. Public Equity Annual Plan

**16. Strategic Plan (3:45-4:10)**

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A. 2025 Proposed Strategic Plan

**17. Other Items (4:10-4:15)**

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**18. Adjourn (4:15p)**

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