



**Tuesday, July 15, 2025
Board Strategic Planning Meeting**

**July 15-17, 2025
Alderbrook Resort
10 E. Alderbrook Dr.
Union, WA 98592
Call to order: July 15 at 1:00 p.m.
Adjourn: July 17 at 11:30 a.m.**

1. TUESDAY, JULY 15

2. Buffet Lunch (12:00p-1:00p)

3. Call to Order (1:00p)

4. Welcome and Announcements (1:00-1:15)

5. Strategic Plan Update (1:15-1:45)

A. 2025 Strategic Plan Update

6. Diversity, Equity, and Inclusion (DEI) Blueprint Update (1:45-2:05)

A. DEI Blueprint Update

7. Public Equity Annual Plan Update (2:05-2:30)

A. Public Equity Annual Plan Update

8. Education Session (2:30-3:15)

A. WSIB Audit Committee and Internal Audit Overview

9. Education Session (3:15-3:45)

A. Enterprise Risk Management

10. Break (3:45-4:15)

11. Executive Session (4:15-5:30)

A. Private Equity Annual Plan Update (4:15-4:40)

B. Tangible Assets Annual Plan Update (4:40-5:05)

C. Real Estate Annual Plan Update (5:05-5:30)

12. Reception (6:00-6:45)

13. Buffet Dinner (6:45-8:15)

14. WEDNESDAY, JULY 16

15. Buffet Breakfast (7:45-8:45)

16. Call to Order (9:00a)

17. Education Session (9:00-9:30)

A. Commingled Trust Fund Risk Management Approach

18. Education Session (9:30-10:45)

A. Climate Blueprint Update

19. Break (10:45-11:00)

20. Education Session (11:00-11:45)

A. Asset Class Roles in the Commingled Trust Fund

21. Education Session (11:45-12:15)

A. Perspectives on Illiquidity Part 1 - Commingled Trust Fund (CTF) Liquidity Profile

22. Education Session (12:15-12:45)

A. Perspectives on Illiquidity Part 2 - Commingled Trust Fund (CTF) and Peer Liquidity Experience

23. Buffet Lunch (12:45-1:30)

24. Education Session (1:30-2:15)

A. Perspectives on Illiquidity Part 3 - Commingled Trust Fund (CTF) Liquidity Modeling

25. Commingled Trust Fund (CTF) Strategic Asset Allocation Review, Modeling, and Discussion (2:15-5:30)

A. Part 1 - CTF Strategic Asset Allocation Review and Discussion (2:15-3:15)

B. Break (3:15-3:30)

C. Executive Session: Part 2 - Strategic Asset Allocation Modeling and Discussion (3:30-5:30)

26. Reception (6:00-6:45)

27. Buffet Dinner (6:45-8:15)

28. THURSDAY, JULY 17

29. Buffet Breakfast (7:45-8:45)

30. Call to Order (9:00a)

31. Governance (9:00-11:00)

A. Ad Hoc Governance Committee: WSIB Charter Review

32. Closing Remarks/Other Items (11:00-11:30)

33. Adjourn (11:30a)
