

# Washington State Investment Board

Administrative Committee Meeting

January 16, 2003

8:30 A.M.

## Agenda Topics

### **ACTION**

1. Adoption of Minutes – September 19,2002 (two sets), September 20, 2002, October 15, 2002, October 17, 2002 and December 17, 2002
2. Executive Director Update
3. Targeted Investments Policy Discussion
4. Other Items

NOTE: In accordance with RCW 42.30.110, the Committee may call an executive session for the purpose of deliberating such matters as provided by law. Most final action contemplated by the Committee in Executive Session will be taken in open session. In most cases, Committee action items will result in recommendations to the Board for final action. A quorum of the Board might be present; however, any actions by this Committee are only Committee actions and not actions of the Board.

John Charles, Chair