

**Washington State Investment Board  
Administrative Committee Meeting  
May 15, 2003  
8:45 A.M.**

**Agenda**

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|---------------|---|
| <b>ACTION</b> | 1. Adoption of Minutes – April 17, 2003 and April 23, 2003  |
| <b>ACTION</b> | 2. Approval to extend Cost Effectiveness Measurement, Inc. contract for one year (July 1, 2003 through June 30, 2004) |
| <b>ACTION</b> | 3. Board Member Correspondence Procedures   |
|               | 4. Other Items  |

Please 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