



**STATE OF WASHINGTON
STATE INVESTMENT BOARD**

*2100 Evergreen Park Dr SW - P.O. Box 40916 - Olympia, Washington 98504-0916
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NOTICE OF ADMINISTRATIVE COMMITTEE MEETING

DATE: July 2, 2003

TIME: 2:00 P.M.

PLACE: Washington State Investment Board
2100 Evergreen Park Drive SW
Olympia, WA 98502

NOTE: Every effort will be made to provide reasonable accommodations and accessibility to the public.

Washington State Investment Board

Administrative Committee Meeting

July 2, 2003

2:00 p.m.

Agenda			
2:00 p.m. Action	1.	Adoption of Minutes – June 19, 2003	
2:00 – 4:00 p.m. Executive Session	2.	Executive Director Performance Review	John Charles
	3.	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