

## **WASHINGTON STATE INVESTMENT BOARD**

### **Administrative Committee Meeting Minutes January 12, 2004**

The Administrative Committee met in open session at 1:32 p.m. at the Washington State Investment Board (WSIB) office at 2100 Evergreen Park Dr S.W., Olympia, Washington.

Present:                   George Masten, Chair  
                                Patrick McElligott  
                                Debbie Brookman  
                                Glenn Gorton

Absent:                    John Charles

Also Present:            Joe Dear, executive director

Chair Masten called the Committee meeting to order and identified the members in attendance.

#### **EXECUTIVE DIRECTOR EVALUATION**

Chair Masten called the Committee into executive session. He said the purpose of the executive session is to review and discuss the performance of the Washington State Investment Board's Executive Director. The executive session is expected to last until about 3:30 p.m., at which time the Committee is expected to adjourn since there is no other business before the Committee.

[The open session concluded at 1:32 p.m. and the executive session convened immediately. The executive session concluded at 3:00 p.m. and the open public session reconvened immediately thereafter.]

There being no further business to come before the Committee, the meeting adjourned at 3:01 p.m.