Washington State Investment Board

Administrative Committee Meeting
February 19, 2004
8:30 a.m.

	Agenda	
8:30 a.m. **Action**	1. Adoption of Minutes – January 15, 2004	
8:30 – 8:50 a.m. **Action**	2. Board Travel and Education Policies	Joe Dear
8:50 – 9:15 a.m. **Action** **Exec Session**	3. Executive Director Evaluation	Joe Dear

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.

George Masten, Chair