

Washington State Investment Board

Administrative Committee Meeting

April 15, 2004

8:30 a.m.

	Agenda	
8:30 a.m. Action	1. Adoption of Minutes – February 19, 2004	
8:30 – 8:55 a.m. Action Action	2. Investment Officer Compensation a. Policy 2.01.100 Revision b. R.V. Kuhns Study	Joe Dear and Russ Kuhns, R.V Kuhns & Associates
8:55 – 9:15 a.m.	3. New Code of Conduct Policy Review	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