



Washington State Investment Board

**Administrative Committee Meeting**

**9:00 A.M., January 4, 2005**

**Agenda**

---

9:00 – 9:05 <i>Action</i>	1.	<b>Adoption of Minutes – September 16, 2004</b>	
9:05 – 9:20 <i>Action</i>	2.	<b>2005-2006 Recommended Conferences</b>	<i>Joe Dear</i>
9:20 – 12:00 <i>Executive Session</i>	3.	<b>Executive Director Evaluation</b>	<i>George Masten</i>
	4.	<b>Other Items</b>	

---