



Washington State Investment Board

Administrative Committee Meeting

9:00 A.M., December 15, 2005

Revised Agenda

9:00 – 9:05 <i>Action</i>	1. Adoption of Minutes – November 17, 2005	
9:05 – 9:10	2. Executive Director Evaluation Process Discussion	<i>Pat McElligott</i>
9:10 – 9:25 <i>Action</i>	3. Proposed Senate Resolution	
9:25 – 9:30	4. Other Items	
