



Washington State Investment Board

**Administrative Committee Meeting**  
**8:30 A.M., January 19, 2006**

**Agenda**

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8:30 – 8:35 <b>Action</b>	1. <b>Adoption of Minutes – November 17 and December 15, 2005</b>	
8:35 – 8:50 <b>Executive Session</b> <b>Action</b>	2. <b>Executive Director Evaluation</b>	<i>Pat McElligott</i>
8:50 – 9:15	3. <b>2006 Strategic Initiatives</b>	<i>Joe Dear</i>
9:15 – 9:25 <b>Action</b>	4. <b>Recommended Conferences 2006-2007</b>	<i>Joe Dear</i>
9:25 – 9:30	5. <b>Other Items</b>	

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