



Washington State Investment Board

**Administrative Committee Meeting
9:00 A.M., December 11, 2006**

Agenda

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| 9:00 – 9:05 Action | 1. Adoption of the June 15, 2006, Minutes | |
| 9:05 – 9:40 Action | 2. Investment Officer Compensation Study | <i>Russell Kuhns and Andrea Krol, R.V. Kuhns</i> |
| 9:40 – 11:30 Action (10:30) | 3. 2007 Strategic Plan (Break) | <i>Joe Dear</i> |
| 11:30 – 11:55 Action | 4. Executive Director Evaluation Process | <i>Pat McElligott</i> |
| 11:55 – 12:15 | Lunch | |
| 12:15 – 1:15 Action | 5. Legislative Policy | <i>Liz Mendizabal</i> |
| 1:15 – 1:20 | 6. Other Items | |