



Washington State Investment Board

Administrative Committee Meeting
8:30 A.M., January 18, 2007

Agenda

8:30 – 8:35 <i>Action</i>	1. Adoption of the December 11, 2006, Minutes	
8:35 – 8:45 <i>Action</i>	2. Recommended Conference List 2007	<i>Joe Dear</i>
8:45 – 9:15 <i>Executive Session;</i> <i>Action</i>	3. Executive Director Evaluation	<i>Pat McElligott</i>
9:15 – 9:25	4. Assistant Attorney General's Report	<i>Paul Silver</i>
9:25 – 9:30	5. Other Items	
