



Washington State Investment Board

**Administrative Committee Meeting  
8:00 A.M., December 20, 2007**

**Agenda**

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8:00 – 8:05 <b>Action</b>	1.	<b>Adoption of the November 15, 2007, Minutes</b>	
8:05 – 9:00 <b>Action</b>	2.	<b>2008 Strategic Plan</b>	<i>Joe Dear</i>
9:00 – 9:10 <b>Action</b>	3.	<b>Agency Request Legislation</b>	<i>Joe Dear and Liz Mendizabal</i>
9:10 – 9:20 <b>Action</b>	4.	<b>Executive Director Evaluation Process</b>	<i>Glenn Gorton</i>
9:20 – 9:25 <b>Executive Session</b>	5.	<b>Assistant Attorney General's Report</b>	<i>Paul Silver, Attorney General's Office</i>
9:25 – 9:30	6.	<b>Other Items</b>	

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