



Washington State Investment Board

**Administrative Committee Meeting
8:30 A.M., February 21, 2008**

Revised Agenda

8:30 – 8:35 <i>Action</i>	1. Adoption of the January 17, 2008, Minutes	
8:35 – 8:40 <i>Action</i>	2. 2008 Recommended Conferences	<i>Joe Dear</i>
8:40 – 8:50	3. Board Travel Discussion	<i>Glenn Gorton</i>
8:50 – 9:00 <i>Action</i>	4. Iran Resolution	<i>Joe Dear and Liz Mendizabal</i>
9:00 – 9:05	5. Sudan Resolution Annual Report	<i>Kate Sandboe</i>
9:05 – 9:20 <i>Executive Session; Action</i>	6. Executive Director Evaluation	<i>Glenn Gorton</i>
9:20 – 9:25 <i>Executive Session</i>	7. Assistant Attorney General's Report	<i>Paul Silver</i>
9:25 – 9:30	8. Other Items	
