



Washington State Investment Board

Administrative Committee Meeting

8:30 A.M., April 17, 2008

Agenda

8:30 – 8:35 <i>Action</i>	1.	Adoption of the February 21, 2008, Minutes	
8:35 – 8:45 <i>Action</i>	2.	Request for Qualifications and Quote – Board Consultant	<i>Joe Dear</i>
8:45 – 9:05 <i>Action</i>	3.	Investment Officer Compensation Study	<i>Russ Kuhns and Jessica Reese, R.V. Kuhns</i>
9:05 – 9:15 <i>Action</i>	4.	Board Travel Policy 2.00.260 Revision	<i>Glenn Gorton</i>
9:15 – 9:20	5.	Sudan Resolution Annual Report	<i>Kate Sandboe</i>
9:20 – 9:25 <i>Executive Session</i>	6.	Assistant Attorney General's Report	<i>Paul Silver</i>
9:25 – 9:30	7.	Other Items	
