



**Administrative Committee Meeting
September 17-18, 2008**

Agenda

Wednesday, September 17, 2008

8:30 – 8:35 <i>Action</i>	1. Adoption of the June 19, 2008, Minutes	
8:35 – 8:55 <i>Executive Session; Action</i>	2. Executive Director Reappointment	<i>Glenn Gorton</i>
8:55 – 9:00 <i>Action</i>	3. 2009 Meeting Schedule	<i>Joe Dear</i>
9:00 – 9:15 <i>Action</i>	4. Code of Conduct Policy 2.00.150 Review	<i>Joe Dear</i>
9:15 – 10:15	5. Investment Officer Compensation Consultant Finalist Interview – Watson Wyatt Worldwide, Inc.	<i>Glenn Gorton</i>
10:15 – 10:25 <i>Executive Session</i>	6. Assistant Attorney General’s Report	<i>Steve Dietrich</i>

Thursday, September 18, 2008

8:00 – 9:00	7. Investment Officer Compensation Consultant Finalist Interview – McLagan	<i>Glenn Gorton</i>
9:00 – 9:25 <i>Action</i>	8. Investment Officer Compensation Consultant – Discussion and Recommendation	
9:25 – 9:30	9. Other Items	
