



Washington State Investment Board

Administrative Committee Meeting

8:30 A.M., November 20, 2008

Agenda

8:30 – 8:35 Action	1. Adoption of the September 17-18, 2008, Minutes	
8:35 – 9:00	2. Investment Officer Compensation Plan Discussion	<i>Chris Murphy, McLagan</i>
9:00 – 9:15	3. Collaboration Initiative	<i>Joe Dear & Theresa Whitmarsh</i>
9:15 – 9:20 Action	4. 2009 Recommended Conferences	<i>Joe Dear</i>
9:20 – 9:25 Executive Session	5. Assistant Attorney General's Report	<i>Steve Dietrich</i>
9:25 – 9:30	6. Other Items	
