



Washington State Investment Board

Administrative Committee Meeting

8:30 A.M., December 18, 2008

Agenda

8:30 – 8:35 <i>Action</i>	1. Adoption of the November 20, 2008, Minutes	
8:35 – 9:05 <i>Action</i>	2. 2009 Strategic Plan	<i>Joe Dear</i>
9:05 – 9:15	3. Executive Director Performance Evaluation Process	<i>Glenn Gorton</i>
9:15 – 9:25 <i>Executive Session</i>	4. Assistant Attorney General's Report	<i>Steve Dietrich</i>
9:25 – 9:30	5. Other Items	
