



Washington State Investment Board

Administrative Committee Meeting

8:15 A.M., February 19, 2009

8:15 – 8:20 Action	1. Adoption of the December 18, 2008, Minutes	
8:20 – 9:20 Executive Session; Action Action	2. Executive Director Transition a. Appointment of Acting Executive Director b. Recruitment Process for New Executive Director	<i>Glenn Gorton</i>
9:20 – 9:25 Executive Session	3. Assistant Attorney General's Report	<i>Brian Buchholz</i>
9:25 – 9:30	4. Other Items	
