



Washington State Investment Board

**Ad Hoc Committee Meeting**

**1:00 P.M., April 2, 2009**

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1:00 – 2:10	1. <b>Executive Director Role</b>	<i>Glenn Gorton</i>
	a. Position Description Review	
	b. Human Resource Consultant Options	
2:10 – 2:20	2. <b>Acting Executive Director Compensation</b>	<i>Glenn Gorton</i>
	<b>Executive Session</b>	
2:20 – 2:25	3. <b>Next Steps</b>	
2:25 – 2:30	4. <b>Other Items</b>	

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