



Washington State Investment Board

Administrative Committee Meeting

8:15 A.M., April 16, 2009

Agenda

8:15 – 8:20 Action	1. Adoption of the February 19, 2009, Minutes	
8:20 – 8:30 Action	2. Ad Hoc Committee Report	<i>Glenn Gorton</i>
8:30 – 8:55 Action	3. Board Policy Review	<i>Theresa Whitmarsh</i>
8:55 – 9:25 Executive Session; Action	4. Assistant Attorney General's Report	<i>Steve Dietrich</i>
9:25 – 9:30	5. Other Items	
