



Washington State Investment Board

**Administrative Committee Meeting**

**9:00 A.M., May 21, 2009**

**Agenda**

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9:00 – 9:05 <b>Action</b>	1. <b>Adoption of the April 16, 2009, Minutes</b>	
9:05 – 9:15 <b>Action</b>	2. <b>Role of Consultants Policy 1.10.100 Review</b>	<i>Theresa Whitmarsh</i>
9:15 – 9:25 <b>Executive Session</b>	3. <b>Assistant Attorney General's Report</b>	<i>Brian Buchholz, AAG</i>
9:25 – 9:30	4. <b>Other Items</b>	

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