



Washington State Investment Board

Ad Hoc Committee Meeting

1:30 P.M., May 21, 2009

Agenda

1:30 – 1:35 Action	1. Adoption of the April 2, 2009, Minutes	
1:35 – 2:05	2. DOP Executive Careers a. Executive Recruiter Services b. Support Services	<i>Audrey Ely, Washington State Department of Personnel</i>
2:05 – 2:20 Action	3. Executive Recruiter Services Decision	<i>Glenn Gorton</i>
2:20 – 2:25	4. Next Steps	<i>Glenn Gorton</i>
2:25 – 2:30	5. Other Items	
