



Washington State Investment Board

**Ad Hoc Committee Meeting**

**2:30 P.M., June 2, 2009**

**Agenda**

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2:30 – 2:35      1.      **Adoption of the May 21, 2009, Minutes**

**Action**

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2:35 – 2:45      2.      **Review of 2002 Executive Director  
Recruitment Activities Timeline and 2002  
Position Description**

*Patrick McElligott*

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2:45 – 3:00      3.      **Request for Proposals (RFP) Review and  
Approval to Issue RFP**

*Patrick McElligott*

*John Lynch*

*Audrey Ely,  
Department of  
Personnel*

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