Washington State Investment Board

Ad Hoc Committee Meeting
July 15-16, 2009
Suncadia, Cle Elum

Wednesday, July 15		**Revised Agenda**	
12:00 – 12:05 ***Action***	1.	**Adoption of the June 2, 2009, Minutes** *Working Lunch*	*Masterson Room*
12:05 – 1:25 ***Action***	2.	**Executive Recruitment Services Firm Evaluation and Selection Discussion**	*Audrey Ely, Department of Personnel*
1:25 – 1:30	3.	**Other Items**	
Thursday, July 16			
8:00 – 9:00 ***Action***	4.	**Executive Recruitment Services Firm Selection** *Working Breakfast*	*Masterson Room*