

**WASHINGTON STATE INVESTMENT BOARD**  
***Ad Hoc* Committee Meeting Minutes**  
**July 15, 2009**

The *Ad Hoc* Committee met in open session at 12:11 p.m. on July 15, 2009, in the Barich Room at 3600 Suncadia Trail, Cle Elum, Washington.

Committee Members Present: Patrick McElligott, Committee Chair  
Steve Hill  
George Masten  
David Nierenberg  
Mike Ragan  
Judy Schurke

Also Present: Kristi Haines, Executive Assistant

Chair McElligott called the meeting to order.

**EXECUTIVE RECRUITMENT SERVICES FIRM EVALUATION AND SELECTION DISCUSSION**

Chair McElligott explained he asked the Department of Personnel (DOP) to move up their scoring due date on the Executive Recruitment firm Request for Proposals (RFP) responses from July 17 to July 13. He said Audrey Ely, DOP, has had time to do additional reference checking since materials were distributed to *Ad Hoc* Committee members. Based on feedback, Chair McElligott said he felt there was only one viable candidate firm among the four that submitted responses to the RFP.

**ADOPTION OF THE JUNE 2, 2009, MINUTES**

**Mr. Ragan moved to adopt the June 2, 2009, *Ad Hoc* Committee meeting minutes. Mr. Hill seconded, and the motion carried unanimously.**

**EXECUTIVE RECRUITMENT SERVICES FIRM EVALUATION AND SELECTION DISCUSSION (CONTINUED)**

Chair McElligott said the Committee needed to review fee structures from the one viable candidate firm and the executive recruitment firm already on contract with the WSIB. The Committee would discuss the matter further at its next meeting. He asked Ms. Haines to determine if another *Ad Hoc* Committee meeting could be scheduled for the second week in August.

**OTHER ITEMS**

There was no further business to come before the Committee, and the meeting adjourned at 12:28 p.m.