



Washington State Investment Board

Administrative Committee Meeting

8:15 A.M., September 17, 2009

Revised Agenda

8:15 – 8:20 <i>Action</i>	1. Adoption of the June 18, 2009, Minutes	
8:20 – 8:25	2. Ad Hoc Committee Report	<i>Patrick McElligott</i>
8:25 – 9:00 <i>Executive Session; Action</i>	3. Executive Director Candidate Nomination	<i>Patrick McElligott</i>
9:00 – 9:15	4. WSIB Operating Budget Reporting	<i>Celina Verme and Theresa Whitmarsh</i>
9:15 – 9:20 <i>Action</i>	5. 2010 Meeting Schedule	<i>Patrick McElligott</i>
9:20 – 9:25	6. Assistant Attorney General's Report	<i>Steve Dietrich, AAG</i>
9:25 – 9:30	7. Other Items	
