



Washington State Investment Board

**Administrative Committee Meeting**

**9:00 A.M., February 18, 2010**

**Agenda**

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9:00 – 9:05 <b>Action</b>	1. <b>Adoption of the January 21, 2010, Minutes</b>	
9:05 – 9:10 <b>Action</b>	2. <b>Sudan Resolution</b>	<i>Kate Sandboe</i>
9:10 – 9:15	3. <b>Budget Report</b>	<i>Celina Verme</i>
9:15 – 9:20	4. <b>Private Equity Back Office Request for Proposals</b>	<i>Theresa Whitmarsh</i>
9:20 – 9:25	5. <b>Assistant Attorney General's Report</b>	<i>Steve Dietrich</i>
9:25 – 9:30	6. <b>Other Items</b>	

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