



Washington State Investment Board

Administrative Committee Meeting

8:15 A.M., April 15, 2010

Revised Agenda

8:15 – 8:20 Action	1. Adoption of the February 18, 2010, Minutes	
8:20 – 8:40 Action	2. Investment Officer Compensation Plan Discussion	<i>Shelley Hager and Chris Murphy, McLagan Partners</i>
8:40 – 8:50 Action	3. Administrative Committee Charter 1.00.120 Revision	<i>Theresa Whitmarsh</i>
8:50 – 8:55 Action	4. Sudan Resolution	<i>Kate Sandboe</i>
8:55 – 9:15 Executive Session	5. Assistant Attorney General's Report	<i>Steve Dietrich</i>
9:15 – 9:25 Executive Session; Action	6. Executive Director Six Month Evaluation	<i>Patrick McElligott</i>
9:25 – 9:30	7. Other Items	
