



Washington State Investment Board

**Administrative Committee Meeting**

**8:30 A.M., May 20, 2010**

**Agenda**

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|---|--|-----------------------|
| 8:30 – 8:35<br><b>Action</b>            | 1. <b>Adoption of the April 15, 2010, Minutes</b>        |                       |
| 8:35 – 9:00                             | 2. <b>Nonvoting Board Member Role and Qualifications</b> | <i>Pat McElligott</i> |
| 9:00 – 9:10                             | 3. <b>Budget Report</b>                                  | <i>Celina Verme</i>   |
| 9:10 – 9:20<br><b>Executive Session</b> | 4. <b>Assistant Attorney General's Report</b>            | <i>Steve Dietrich</i> |
| 9:20 – 9:25                             | 5. <b>Other Items</b>                                    |                       |

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