



Washington State Investment Board

Administrative Committee Meeting

9:00 A.M., September 16, 2010

Agenda

9:00 – 9:05 <i>Action</i>	1. Adoption of the June 17, 2010, Minutes	
9:05 – 9:15 <i>Action</i>	2. Non-voting Board Member Process Recommendation	<i>George Masten</i>
9:15 – 9:20	3. Quarterly Budget Update	<i>Victor Moore and Celina Verme</i>
9:20 – 9:25 <i>Action</i>	4. 2011 Meeting Schedule	
9:25 – 9:29 <i>Executive Session</i>	5. Assistant Attorney General's Report	<i>Steve Dietrich</i>
9:29 – 9:30	6. Other Items	
