



Washington State Investment Board

Administrative Committee Meeting
8:30 A.M., November 18, 2010

Agenda

8:30 – 8:35 <i>Action</i>	1. Adoption of the September 16, 2010, Minutes	
8:35 – 8:55 <i>Executive Session</i>	2. Succession Planning	<i>Theresa Whitmarsh</i>
8:55 – 9:20 <i>Action</i>	3. Investment Officer Compensation Plan Discussion	<i>Victor Moore</i>
9:20 – 9:25	4. Quarterly Budget Update	<i>Victor Moore and Celina Verme</i>
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	
