



Washington State Investment Board

**Administrative Committee Meeting  
8:30 A.M., February 17, 2011**

**Agenda**

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8:30 – 8:35 <i>Action</i>	1. <b>Adoption of the December 16, 2010, Minutes</b>	
8:35 – 8:40 <i>Action</i>	2. <b>Non-voting Board Member Candidate Review</b>	<i>Patrick McElligott</i>
8:40 – 8:45	3. <b>Quarterly Budget Update</b>	<i>Celina Verme</i>
8:45 – 9:25 <i>Action</i>	4. <b>Strategic Plan</b>	<i>Theresa Whitmarsh</i>
9:25 – 9:29	5. <b>Assistant Attorney General's Report</b>	<i>Chad Standifer</i>
9:29 – 9:30	6. <b>Other Items</b>	

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