

WASHINGTON STATE INVESTMENT BOARD
Administrative Committee Meeting Minutes
April 21, 2011

The Administrative Committee met in open session at 9:00 a.m. in the boardroom at 2100 Evergreen Park Drive SW, Olympia, Washington.

Committee Members Present: Pat McElligott, Chair
Treasurer Jim McIntire, Vice Chair
Steve Hill
George Masten
Mike Ragan

Other Members Present: Bill Longbrake
Richard Muhlebach

Also Present: Theresa Whitmarsh, Executive Director
Victor Moore, Chief Operating Officer
Kristi Haines, Executive Assistant

Steve Dietrich, Assistant Attorney General

[Names of other individuals attending the meeting are listed in the permanent record.]

Chair McElligott called the meeting to order.

ADOPTION OF THE FEBRUARY 17, 2011, MINUTES

Mr. Ragan moved to adopt the February 17, 2011, Administrative Committee meeting minutes. Mr. Hill seconded, and the motion carried unanimously.

EXECUTIVE DIRECTOR'S EVALUATION

Chair McElligott announced the Committee would go into executive session to review and discuss the performance of a public employee. He said the executive session was expected to last until about 9:10 a.m., at which time the Committee would reconvene in open session.

[The Committee went into executive session at 9:01 a.m., and reconvened in open session at 9:20 a.m.]

[Treasurer McIntire arrived at 9:12 a.m.]

Mr. Ragan moved the Administrative Committee recommend the Board accept the Executive Director's evaluation as written. Mr. Hill seconded, and the motion carried unanimously.

ASSISTANT ATTORNEY GENERAL'S REPORT

Mr. Dietrich had nothing to report.

OTHER ITEMS

There was no further business to come before the Committee, and the meeting adjourned at 9:22 a.m.