



**Thursday, April 21, 2016
Administrative Committee**

**2100 Evergreen Park Dr SW, Olympia, WA 98502
8:30 A.M.**

1. Call to Order/Roll Call (8:30a)

2. Adoption of Minutes (8:30-8:35)

A. Adoption of February 18, 2016, Minutes

3. Legislative Update (8:35-8:40)

A. Legislative Update

4. Policy Review (8:40-8:45)

A. Executive Director Performance Evaluation Policy 2.00.220 Review

5. Investment Officer Biennial Compensation Survey (8:45-9:00)

A. Investment Officer Biennial Compensation Survey

B. Proposed Salary Ranges for Investment Officers

6. Public Comment (9:00-9:15)

A. Public Comment Policy and Process

7. Non-Voting Board Member Discussion (9:15-9:20)

A. Non-Voting Board Member Discussion Update

8. Other Items (9:20-9:25)

9. Adjourn (9:25a)
