

		Washington State Investment Board Board Meeting April 17, 2003 9:30 a.m.
		Agenda
		Roll Call
9:30 a.m.	1.	Adoption of Minutes – March 20, 2003 - Action Item
9:30 – 9:35	2.	Public Comment
9:35 – 9:55	3.	Quarterly Performance Report – Real Estate – Staff
9:55 – 10:25	4.	Administrative Committee Report a. Capital Market Assumptions – Action Item b. Other Items
10:25 – 10:30	5.	Public Markets Committee Report
10:30 – 10:45	6.	Private Markets Committee Report a. Hometown America, LLC Follow-On Investment - Action Item b. Other Items
10:45 – 11:45	7.	Executive Staff’s Report a. Executive Director’s Report b. Legislative Report c. Daily Priced Investment Options Quarterly Report d. Monthly Investment Reports e. Other Items
11:45 - Noon	8.	Assistant Attorney General’s Report – Executive Session
	9.	Other Items

NOTE: In accordance with RCW 42.30.110, the Board may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this Agenda, including those items not labeled “Action”.

John Charles, Chair