

**Washington State Investment Board**  
**Special Board Meeting**  
**May 15 and 16, 2003**  
**Agenda**

<b>Date/Time</b>	<b>Topic</b>	<b>Presenters</b>
<u>May 15, 2003</u> 2:00 – 5:00 p.m.	Board Investment Workshop	John Por and Tom Iannucci, Cortex Applied Research
5:30 p.m.	Social dinner at Ramblin Jack's Restaurant, Olympia	
<u>May 16, 2003</u> 9:00 a.m. – Noon	Board Investment Workshop	Cortex Applied Research

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