

		Washington State Investment Board Board Meeting May 15, 2003 9:30 a.m.
		Agenda
		Roll Call
9:30 a.m.	1.	Adoption of Minutes – April 17, 2003 - Action Item
9:30 – 9:40	2.	Public Comment
9:40 – 10:05	3.	Quarterly Performance Reports a. Commingled Trust Fund b. Defined Contribution Plans c. Labor and Industries’ Funds - Staff d. Permanent and Other Trust Funds - Staff e. Private Equity – Pacific Corporate Group
10:05 – 10:20	4.	Administrative Committee Report a. Approval to extend Cost Effectiveness Measurement, Inc. contract for one year (July 1, 2003 through June 30, 2004) – Action Item b. Board Member Correspondence Procedures – Action Item
10:20 – 10:40	5.	Public Markets Committee Report a. International Developed Markets Investment Management Contract Extensions - Action Item
10:40 – 10:45	6.	Private Markets Committee Report
10:45 – 11:15	7.	Executive Staff’s Report a. Executive Director’s Report b. Legislative Report c. Monthly Investment Reports d. Other Items
11:15 – 11:30	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