

Washington State Investment Board

Board Meeting

June 19, 2003

9:30 a.m.

Agenda			
		Roll Call	
9:30 – 9:35	1.	Oath of Office – David Scott	John Charles
9:35 – 9:40 Action	2.	Adoption of Minutes – May 15, 2003	
9:40 – 9:50	3.	Public Comment	
9:50 – 10:05	4.	Administrative Committee Report	John Charles
10:05 – 10:20 Action	5.	Public Markets Committee Report a. Investment Consultants Competitive Search Concept Document	Charles Kaminski
10:20 – 10:35 Action	6.	Private Markets Committee Report a. Real Estate Consultant Contract Extension	George Masten
10:35 – 10:55 Action Action	7.	Audit Committee Report a. Internal Audit 2003-04 - Commingled Monthly Bond Fund b. Fiscal Year 2003-04 Audit Plan	Treasurer Murphy
10:55 – 11:25	8.	Executive Staff's Report a. Executive Director's Report b. Legislative Report c. Monthly Investment Reports d. Other Items	Joe Dear Gary Bruebaker
11:25 – 11:35 Action	9.	Nomination of Vice Chair	Chair Charles
11:35 – 11:50 Executive Session	10.	Assistant Attorney General's Report	Paul Silver
	11.	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