

Washington State Investment Board

Board Meeting
July 17, 2003
9:30 a.m.

Agenda		
	Roll Call	
9:30 – 9:35	1. Oath of Office – Senator Joseph Zarelli	John Charles
9:35 – 10:05 Executive Session	2. Executive Director Performance Review	John Charles
10:05 – 10:10 Action	3. Adoption of Minutes – June 19, 2003	
10:10 – 10:20	4. Public Comment	
10:20 – 10:50	5. Quarterly Performance Report – Real Estate	Michael Humphrey, Courtland Partners
10:50 – 11:35	6. Time-weighted vs. Dollar-weighted Performance Calculations	Diana Will Tara Blackburn and Eric Becker, Pacific Corporate Group
11:35 – 11:45	7. Administrative Committee Report	John Charles
11:45 – 12:15 Action	8. Public Markets Committee Report a. Fixed Income – Labor and Industries’ Insurance Funds Policy 2.20.100 Revision b. Public Equity – International Program Structure c. Public Equity – Transition Management Service Providers	Charles Kaminski
12:15 – 12:25 Action	9. Private Markets Committee Report Private Equity Consultant Contract Extension and Amendment	George Masten
12:25 – 12:45	10. Executive Staff’s Report a. Executive Director’s Report b. Monthly Investment Reports c. Daily Priced Investment Options Quarterly Report	Joe Dear Gary Bruebaker
12:45 – 1:00 Executive Session	11. Assistant Attorney General’s Report	Paul Silver
	12. Other Items	

Lunch will be provided as an integral part of the meeting.

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

