



**STATE OF WASHINGTON
STATE INVESTMENT BOARD**

*2100 Evergreen Park Dr SW - P.O. Box 40916 - Olympia, Washington 98504-0916
(360) 956-4600 - FAX (360) 956-4785*

NOTICE OF SPECIAL BOARD MEETING

BOARD INVESTMENT WORKSHOP

DATE/TIME: July 30, 2003 10:00 A.M. – 3:00 P.M.

PLACE: Washington State Investment Board
2100 Evergreen Park Drive SW
Olympia, WA 98502

NOTE: Every effort will be made to provide reasonable accommodations and accessibility to the public.

Washington State Investment Board

Special Board Meeting

July 30, 2003

10:00 a.m.

	Agenda	
	Roll Call	
10:00 a.m. – 3:00 p.m	Board Investment Workshop	John Por and Tom Iannucci, Cortex Applied Research

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