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 GOVERNANCE WORKSHOP

DATE/TIME: July 31, 2003 10:00 A.M. – 5:00 P.M.
August 1, 2003 8:30 A.M. – 3:00 P.M.

PLACE: Port Ludlow Resort
1 Heron Road
Port Ludlow, Washington 98365

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

Washington State Investment Board

Special Board Meeting
July 31 and August 1, 2003
Port Ludlow Resort

Agenda

July 31, 2003	
2:00 – 5:00 p.m.	**Board Governance Workshop – Olympic Room**
7:00 p.m.	**Dinner – Olympic Room**
August 1, 2003	
8:00 – 8:30 a.m.	**Breakfast – Olympic Room**
8:30 a.m. – Noon	**Board Governance Workshop – Olympic Room**
Noon – 1 p.m.	**Lunch – Sun Room**
1:00 p.m. – 3 p.m.	**Board Governance Workshop – Olympic Room**

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