

Washington State Investment Board

Board Meeting
September 18, 2003
9:30 a.m.

Agenda		
	Roll Call	
9:30 a.m. Action	1. Adoption of Minutes – July 31-August 1, 2003 and July 17, 2003	
9:30 – 9:40 Action	2. Administrative Committee Report - Buck Consulting Contract Extension	George Masten
9:40 – 9:50 Action	3. Election of Chair and Vice-Chair	
9:50 – 10:00	4. Public Comment	
10:00 – 11:00	5. Quarterly Performance Reports a. Commingled Trust Fund b. Defined Contribution Plans c. Labor and Industries' Funds d. Permanent and Other Trust Funds e. Private Equity	Gary Bruebaker Tara Blackburn and Eric Becker, Pacific Corporate Group
11:00 – 11:10	6. Public Markets Committee Report	Charlie Kaminski
11:10 – 11:20	7. Private Markets Committee Report	George Masten
11:20 – 11:40	8. Executive Staff's Report a. Executive Director's Report b. Monthly Investment Reports	Joe Dear Gary Bruebaker
11:40 – 11:55 Executive Session	9. Assistant Attorney General's Report	Paul Silver
	10. 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