

Washington State Investment Board

Board Meeting
November 20, 2003
9:30 a.m.

Agenda		
	Roll Call	
9:30 a.m. Action	1. Adoption of Minutes – October 16, 2003	
9:30 – 9:40	2. Public Comment	
9:40 – 10:20	3. 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, Pacific Corporate Group
10:20 – 10:35 Action	4. Administrative Committee Report a. Draft Public Disclosure Policy	George Masten
10:35 - 10:40	5. Public Markets Committee Report	Glenn Gorton
10:40 – 10:50	Break	
10:50 – 11:15 Action Action	6. Private Markets Committee Report a. Private Equity – First Reserve Fund X, L.P. – Investment Recommendation b. Private Equity – Endeavour Capital Fund IV, L.P. – Investment Recommendation	Debbie Brookman
11:15 – 11:45	7. Executive Staff's Report a. Executive Director's Report b. Monthly Investment Reports	Joe Dear Gary Bruebaker
11:45 – 12:00 Executive Session	8. Assistant Attorney General's Report	Paul Silver
12:00 – 1:00	9. Portfolio Strategy Presentation: Solving the Investor's Problem	Kevin Kneafsey, Barclays Global Investors
	10. 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".

George Masten, Chair