Washington State Investment Board
Board Meeting
January 15, 2004
9:30 a.m.

	Revised Agenda	
	Roll Call	
9:30 a.m. **Action**	1. Adoption of Minutes – December 18, 2003	
9:30 – 9:40	2. Public Comment	
9:40 – 10:10 **Action**	3. Administrative Committee Report – Draft Public Disclosure Policy	George Masten
10:10 – 10:40 **Action**	4. Public Markets Committee Report - International Active Core Investment Manager Selection	Glenn Gorton
10:40 – 10:55	5. Audit Committee – Discussion on Role of Nonvoting Board Members	John Charles
10:55 – 11:05	Break	
11:05 – 11:35	6. Economically Targeted Investments a. Annual Report b. Washington Technology Center Presentation	 Joe Dear and Janet Kruzel Lee Cheatham, Director
11:35 – 12:05	7. Executive Staff's Report a. Executive Director's Report b. Monthly Investment Reports	 Joe Dear Gary Bruebaker
12:05 – 12:20 **Executive Session**	8. Assistant Attorney General's Report	Paul Silver
12:20 – 12:30	Break	
12:30 – 1:30 **Executive Session**	9. Administrative Committee Report – Executive Director's Evaluation	George Masten
	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