Washington State Investment Board
Board Meeting
February 19, 2004
9:30 a.m.

	Agenda	
9:30 a.m. **Action**	1. Adoption of Minutes – January 15, 2004	
9:30 – 9:40	2. Public Comment	
9:40 – 10:50	3. Quarterly Performance Reports a. Commingled Trust Fund b. Defined Contribution Plans c. Daily Priced Investment Options d. Labor and Industries' Funds e. Permanent and Other Trust Funds f. Private Equity g. Real Estate	Gary Bruebaker Tara Blackburn and Eric Becker, PCG Michael Humphrey, Courtland Partners
10:50 – 11:00	Break	
11:00 – 11:15 **Action** **Action** **Action**	4. Audit Committee Report a. Fiscal Year 2003 State Audit Report b. Internal Audit 2004-03 WSIB Performance Reporting c. Policy Revision 1.00.190 – Internal Audit Charter	John Charles
11:15 – 11:45 **Action** **Action**	5. Public Markets Committee Report a. International Developed Markets Equity Enhanced Index Investment Manager Finalist Selection b. International Developed Markets Equity Index Investment Manager Finalist Selection	Glenn Gorton
11:45 – 12:15 **Action** **Action**	6. Private Markets Committee Report a. Private Equity – Essex Woodlands Health Ventures VI, L.P. Investment Recommendation b. Private Equity Benchmark Review	Debbie Brookman
12:15 – 12:25	Break	
12:25 – 12:55	7. Executive Staff's Report a. Executive Director's Report b. Monthly Investment Reports	 Joe Dear Gary Bruebaker
12:55 – 1:25 **Action** **Exec Session/ Action**	8. Administrative Committee Report a. Board Travel and Education Policies b. Executive Director Evaluation	George Masten
1:20 – 1:35 **Executive Session**	9. Assistant Attorney General's Report	Paul Silver
	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