

Washington State Investment Board

Board Meeting
April 15, 2004
9:30 a.m.

Agenda		
	Roll Call	
9:30 a.m. Action	1. Adoption of Minutes - February 19, 2004	
9:30 – 9:40	2. Public Comment	
9:40 – 10:00 Action Action	3. Administrative Committee Report – Investment Officer Compensation a. Policy 2.01.100 Revision b. R.V. Kuhns Study	George Masten
10:00 – 10:30 Action Action Action	4. Public Markets Committee Report a. Active Value International Equity Investment Manager Finalist Selection b. Active Growth International Equity Investment Manager Finalist Selection c. Update on Proxy Voting	Glenn Gorton
10:30 – 10:40	Break	
10:40 – 11:00 Action	5. Private Markets Committee Report - Private Equity - Hellman and Friedman Capital Partners V, L.P. Investment Recommendation	Debbie Brookman
11:00 – 11:30	6. Executive Staff's Report a. Executive Director's Report b. Monthly Investment Reports	Joe Dear Gary Bruebaker
11:30 – 11:45 Exec Session	7. Assistant Attorney General's Report	Paul Silver
11:45 – 12:45	8. Educational Session on Strategic Asset Allocation	Diana Will Matt Smith, State Actuary

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. Any final action which may be 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