

Washington State Investment Board

Board Meeting
June 17, 2004
9:30 a.m.

Revised Agenda		
	Roll Call	
9:30 a.m. Action	1. Adoption of Minutes – May 20, 2004	
9:30 – 9:40	2. Public Comment	
9:40 – 10:55	3. Cash Flow Study	Michael Moehle and Steven Drake, Mellon Human Resources & Investor Solutions
10:55 – 11:25 Action	4. Administrative Committee Report a. Board Operations Policy 2.00.210 Revision b. 2005 – 2007 Budget Presentation c. 2005 Agency Request Legislation	George Masten
11:25 – 11:35 Action	5. Audit Committee Report – Nonvoting Board Member Candidate Recommendation	George Masten
11:35 – 11:50 Action	6. Public Markets Committee Report – Investment Recommendation – Active Value International Equity – LSV Asset Management	Glenn Gorton
11:50 – 12:50 Executive Session	Real Estate – Principal Enterprise Capital I, LLC – Discussion / Lunch	Joe Dear
12:50 – 1:35 Action Action Action Action	7. Private Markets Committee Report a. Private Equity – OCM Opportunities Fund V, L.P. – Investment Recommendation b. Private Equity – Oak Investment Partners XI, L.P. – Investment Recommendation c. Real Estate – Principal Enterprise Capital I, LLC – Follow-on Investment Recommendation d. Private Equity – Contract Extension – Shott Capital Management e. Private Equity – Contract Extension – Pacific Corporate Group	Debbie Brookman
1:35 – 2:05	8. Executive Staff's Report a. Executive Director's Report b. Monthly Investment Reports	Joe Dear Gary Bruebaker
2:05 – 2:20 Executive Session	9. Assistant Attorney General's Report	Paul Silver
	10. Other Items	

Lunch will be provided as an integral part of this 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