



Washington State Investment Board

**Special Board Meeting**

**2:00 P.M., January 26, 2009**

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2:00 – 2:55	1. <b>Executive Director Transition</b>	<i>Glenn Gorton</i>
<b>Executive Session</b>	a. Review of Employee Performance and Evaluation of Qualifications of Potential Acting Executive Directors	
<b>Action</b>	b. Acting Executive Director	
<b>Action</b>	1) Additional Process for Recruiting	
	2) Appointment of Acting Executive Director	
<b>Action</b>	c. Recruitment Process for New Executive Director	

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2:55 – 3:00	2. <b>Other Items</b>	
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