Washington State Investment Board
Private Markets Committee Meeting
June 5, 2003
9:00 A.M.

Agenda

9:00 – 9:05 **ACTION**	**1. Review and Approval of Minutes** April 3, 2003	
9:05 – 9:20 **ACTION**	**2. Real Estate Consultant Contract Extension**	**Steve Draper**
9:20 – 9:50	**3. Changes to Quarterly Restated Performance Reports**	**Gary Bruebaker**
9:50 – 9:55	**4. Private Markets Closing Log**	**Gary Bruebaker**
9:55 – 10:00	**5. Other Items**	

NOTE:
In accordance with RCW 42.30.110, the Committee may call an Executive Session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Committee in Executive Session will be taken in open session. A quorum of the Board might be present; however, any actions by this Committee are only Committee actions and not actions of the Board. Committee action items will result in recommendations to the Board for final action. The Committee may elect to take action on any item appearing on this Agenda, including those items not labeled "Action."

GEORGE MASTEN, CHAIR