



**STATE OF WASHINGTON
STATE INVESTMENT BOARD**

*2100 Evergreen Park Dr SW - P.O. Box 40916 - Olympia, Washington 98504-0916
(360) 956-4600 - FAX (360) 956-4785*

NOTICE OF PUBLIC MARKETS COMMITTEE MEETING

DATE: July 1, 2003
TIME: 9:00 A.M.
PLACE: Washington State Investment Board
2100 Evergreen Park Drive S.W.
Olympia, Washington

NOTE: Every effort will be made to provide reasonable accommodations and accessibility to the public.

Washington State Investment Board
Public Markets Committee Meeting
July 1, 2003
9:00 A.M.

Agenda		
9:00 – 9:05 ACTION	1. Review and Approval of Minutes June 3, 2003	
9:05 – 9:25 ACTION	2. Fixed Income – Labor and Industries’ Insurance Funds Policy 2.20.100 Revision	Gary Bruebaker
9:25 – 9:55	3. Public Equity – Educational Session – Currency Management	Gary Bruebaker Janet Becker-Wold, Callan Associates
9:55 – 1:20 ACTION	4. Public Equity – International Program Structure a. Integrated/Separate Mandate Structure b. Developed Markets/Emerging Markets Exposure c. Active/Passive Strategy d. Capitalization and Style Characteristics e. Currency Overlay Considerations	Gary Bruebaker Nancy Calkins Janet Becker-Wold, Callan Associates
11:30 – 11:45	Lunch	
1:20 – 1:40 ACTION	5. Public Equity – Transition Management Service Providers	Gary Bruebaker
1:40 – 1:50	6. Public Equity – Benchmark Review Update	Gary Bruebaker
	7. Other Items	

Lunch provided as an integral part of the meeting.

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.”

CHARLES KAMINSKI, CHAIR