



**STATE OF WASHINGTON
STATE INVESTMENT BOARD**

*2100 Evergreen Park Dr SW - P.O. Box 40916 - Olympia, Washington 98504-0916
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NOTICE OF PUBLIC MARKETS COMMITTEE MEETING

REVISED AGENDA ATTACHED

DATE: October 7, 2003

TIME: 1:00 P.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
October 7, 2003
1:00 P.M.

Revised Agenda		
1:00 – 1:05 ACTION	1. Review and Approval of Minutes July 1, 2003	
1:05 – 1:20 ACTION	2. Public Equity – International Equity Index Investment Manager Competitive Search Process	Gary Bruebaker
1:20 – 1:35 ACTION	3. Public Equity – International Equity Enhanced Index Investment Manager Competitive Search Process	Gary Bruebaker
1:35 – 1:55 ACTION	4. Public Equity – International Equity Active Investment Manager Competitive Search Process	Gary Bruebaker
1:55 – 2:05	BREAK	
	5. Public Equity – Deferred Compensation Program and Judicial Retirement Account Manager Presentations	Nancy Calkins
2:05 – 2:35	<ul style="list-style-type: none"> • Walden Asset Management 	William Apfel and Mark Cushing, Walden Asset Management
2:40 – 3:25	<ul style="list-style-type: none"> • Fidelity Investments 	Roger Facklam and Bill Samuels, Fidelity Investments
3:30 – 3:45	<ul style="list-style-type: none"> • WSIB Horizon Funds 	Diana Will
3:45 – 3:55 ACTION	6. Investment Consultant Pool Competitive Search Process	Gary Bruebaker
3:55 – 4:10 ACTION	7. International Investment Option Change	Gary Bruebaker
4:10 – 4:20	8. Public Equity – Quarterly Watchlist Report	Gary Bruebaker
4:20 – 4:25	9. Public Equity – Benchmark Review Update	Gary Bruebaker
	10. 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."

CHARLES KAMINSKI, CHAIR