

Washington State Investment Board
Public Markets Committee Meeting
December 2, 2003
1:00 P.M.

| Agenda | | |
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| 1:00 – 1:05 Action | 1. Review and Approval of Minutes October 7, 2003 | |
| 1:05 – 1:10 Action | 2. Public Equity – State Street Global Advisors Non-U.S. Equity Index Investment Management Contract Amendment and Extension | Gary Bruebaker |
| 1:10 – 1:20 Action | 3. Public Markets Committee Meeting Schedule for 2004 | Gary Bruebaker |
| 1:20 – 4:40 Action | 4. Transition Management Manager RFP Finalist Interviews | Gary Bruebaker Bo Abesamis and Janet Becker-Wold, Callan Associates |
| 4:40 – 4:50 | 5. Public Equity – Quarterly Watchlist Report | Gary Bruebaker |
| | 6. 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."

GLENN GORTON, CHAIR