

Washington State Investment Board
 Public Markets Committee Meeting
 January 13, 2004
 9:00 A.M.

Agenda		
9:00 – 9:05 Action	1. Review and Approval of Minutes December 2, 2003	
9:05 – 2:50 Action	2. Active Core International Equity Investment Manager RFP Finalist Interviews	Gary Bruebaker Nancy Calkins Janet Becker-Wold and Michael O’Leary, Callan Associates
	3. Other Items	

Lunch will be provided as an integral part of the meeting.

PLEASE 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