

Washington State Investment Board

Public Markets Committee Meeting

April 6 - 7, 2004

9:00 A.M.

Agenda		
April 6, 2004		
9:00 – 9:05 Action	1. Review and Approval of Minutes February 3 – 4, 2004	
9:05 – 11:40	2. Active Value International Equity Investment Manager Finalist Interviews	Gary Bruebaker Nancy Calkins Janet Becker-Wold, Callan Associates
11:40 – 12:10 Action	3. Update on Proxy Voting	Joe Dear
12:10 – 2:15 Action	<u>Continuation of Agenda Item Number 2</u> Active Value International Equity Investment Manager Finalist Interviews	Gary Bruebaker Nancy Calkins Janet Becker-Wold, Callan Associates
2:15 – 3:35	Committee Discussion and Selection of Apparently Successful Offerors	
April 7, 2004		
9:00 – 1:35 Action	4. Active Growth International Equity Investment Manager Finalist Interviews	Gary Bruebaker Nancy Calkins Janet Becker-Wold, Callan Associates
1:35 – 2:55	Committee Discussion and Selection of Apparently Successful Offerors	
	5. 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. Any final action 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. Typically, 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