

Washington State Investment Board
Public Markets Committee Meeting
May 4, 2004
1:00 P.M.

Agenda		
1:00 – 1:05 Action	1. Review and Approval of Minutes April 6 – 7, 2004	
1:05 – 2:05 Action	2. Preventing Inadvertent Investments in Companies Doing Business in Terrorist-supporting Nations	Joe Dear
2:05 – 2:15 Action	3. Frank Russell Securities, Inc. Directed Brokerage Contract Extension	Gary Bruebaker
2:15 – 2:30	Break	
2:30 – 3:00	4. Fixed Income Annual Review	Bill Kennett
3:00 – 3:30	5. Horizon Funds Annual Review	Diana Will
3:30 – 3:40	6. Quarterly Watchlist Report	Gary Bruebaker
	7. Other Items	

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