



**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 SPECIAL PUBLIC MARKETS COMMITTEE MEETING**

DATE: June 15, 2004  
TIME: 10:00 A.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**  
Special Public Markets Committee Meeting  
June 15, 2004  
10:00 A.M.

|                                | <b>Agenda</b>  |                |
|--------------------------------|--|----------------|
| 10:00 – 10:05<br><b>Action</b> | 1. Review and Approval of Minutes<br>May 4, 2004   |                |
| 10:05 – 10:35<br><b>Action</b> | 2. Investment Recommendation – Active Value<br>International Equity – LSV Asset Management | Gary Bruebaker |
|                                | 3. 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