

Public Markets Committee Meeting
1:00 P.M., October 5, 2004

Agenda

1:00 – 1:05 Action	1. Review and Approval of Minutes – June 15, 2004
1:05 – 1:50	2. Barclays Global Investors, N.A. Nancy Calkins <ul style="list-style-type: none">➤ Portfolio Review Jim Keagy, BGI➤ Discussion of Portable Alpha Jeff Hord and Amy Schioldager, BGI
1:55 – 2:30	3. The Plexus Group, Inc. Trade Execution Analysis Gary Bruebaker Steven Glass and Vinod Pakianathan, Plexus
2:30 – 2:40	Break
2:40 – 3:15	4. Review of International Equity Transitions Gary Bruebaker <ul style="list-style-type: none">➤ State Street Global Markets Ross McLellan, SSGM
3:20 – 4:05	➤ Frank Russell Securities and Goldman Sachs & Co. Bob Werner and Travis Bagley, Frank Russell Kristi Mitchem and Pat Sullivan, Goldman Sachs
4:10 – 4:30	➤ The Plexus Group, Inc. Steven Glass and Vinod Pakianathan, Plexus
4:30 – 4:35	5. Quarterly Watchlist Report Gary Bruebaker
	6. 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."