

**Public Markets Committee Meeting**  
**1:00 P.M., February 1, 2004**

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**Revised Agenda**

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1:00 – 1:05 <b>Action</b>	1. <b>Review and Approval of Minutes – December 7, 2004</b>	
1:05 – 1:50 <b>Action</b>	2. <b>Deferred Compensation Program and Judicial Retirement Account International Equity Option Apparently Successful Offeror Presentation - State Street Global Advisors</b>  Committee Discussion and Approval of Apparently Successful Offeror	<i>Gary Bruebaker Craig Scholl and Neil Tremblay, SSgA</i>
1:50 – 2:00	<b>Break</b>	
2:00 – 2:30	3. <b>Horizon Funds Annual Review</b>	<i>Diana Will</i>
2:30 – 3:00	4. <b>Fixed Income Annual Review</b>	<i>Bill Kennett</i>
3:00 – 3:20 <b>Action</b>	5. <b>Contract Extensions</b> <ul style="list-style-type: none"><li>➤ Barclays Global Investors Domestic Equity</li><li>➤ Labor and Industries' Industrial Insurance Consultant</li><li>➤ Frank Russell Directed Brokerage</li><li>➤ State Street Bank Securities Lending</li></ul>	<i>Gary Bruebaker</i>
	6. <b>Other Items</b>	

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