

**OFFICE OF THE STATE FINANCE COMMITTEE  
OLYMPIA, WASHINGTON**

**RESOLUTION NO. 1254**

A RESOLUTION OF THE STATE FINANCE COMMITTEE OF THE STATE OF WASHINGTON CONFIRMING THE APPOINTMENT OF MS. ALLYSON TUCKER AS EXECUTIVE DIRECTOR OF THE STATE INVESTMENT BOARD FOR A TERM OF THREE YEARS, AS PROVIDED BY RCW 43.33A.100.

WHEREAS, the State Investment Board has appointed Allyson Tucker as the Board's executive director for a 3-year term beginning January 1, 2022, and ending December 31, 2024; and

WHEREAS, such employment is subject to confirmation of the State Finance Committee under the terms of RCW 43.33A.100; and

WHEREAS, the State Investment Board has submitted the name of Allyson Tucker to the State Finance Committee, and requested that the State Finance Committee consider confirming Ms. Tucker's employment by the State Investment Board as that Board's executive director; and

WHEREAS, the State Finance Committee has fully considered the professional qualifications of Ms. Tucker for the position of the State Investment Board executive director, and other information relevant to such employment; and

WHEREAS, the State Finance Committee finds that Ms. Tucker is qualified for the position of the State Investment Board's executive director;

NOW THEREFORE, BE IT RESOLVED BY THE STATE FINANCE COMMITTEE acting for and on behalf of the State of Washington:

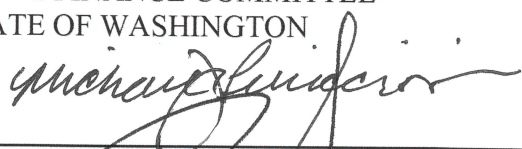
Section 1. The employment of Ms. Allyson Tucker by the State Investment Board as that Board's executive director should be, and hereby is, confirmed.

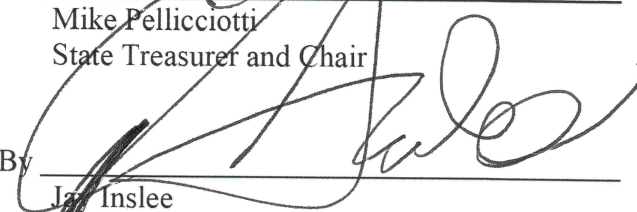
Section 2. This confirmation is subject to the employment term, and other conditions, set out in RCW 43.33A.100 and other applicable law.


Section 3. This resolution shall be effective immediately upon its adoption.

ADOPTED at an open meeting of the State Finance Committee, State of Washington, held at Olympia, Washington, after notice thereof duly and regularly given as required by law, this 22<sup>nd</sup> day of September 2021.

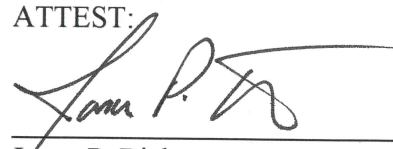
STATE FINANCE COMMITTEE  
STATE OF WASHINGTON

  
By \_\_\_\_\_  
Mike Pellicciotti  
State Treasurer and Chair

  
By \_\_\_\_\_  
Jay Inslee  
Governor and Member

  
By \_\_\_\_\_  
Denny Heck  
Lieutenant Governor and Member

ATTEST:

  
\_\_\_\_\_  
Jason P. Richter  
Deputy State Treasurer and Secretary