



State of Washington
PUBLIC DEPOSIT PROTECTION COMMISSION

MIKE PELLICCIOTTI Chair
State Treasurer

JAY R. INSLEE Member
Governor

DENNY HECK Member
Lieutenant Governor

- MEETING NOTICE -

PUBLIC DEPOSIT PROTECTION COMMISSION

December 21, 2021 at 1:00 PM

YOU ARE HEREBY NOTIFIED that the Public Deposit Protection Commission of the State of Washington (the "Commission"), will hold a Special Meeting, online via Zoom, and by telephone as detailed below, commencing at approximately 1:00 P.M., on the 21st day of December, 2021, to consider the items listed below:

I. Commission Action

1. Approval of minutes of the December 22, 2020 Public Deposit Protection Commission meeting.

II. Commission Report

1. Informational Item - Out-of-State/Alien Bank Accounts Update: Letters of resolution issued by the Chair authorizing requests to approve, rescind, or extend out-of-state and alien bank accounts in accordance with Resolution 2018–2 dated November 13, 2018.

III. PDPC Overview Update

1. Public Deposit Protection Commission overview presented by Deputy Treasurer Shad Pruitt.

IV. Public Comment

Per Governor Inslee's Proclamation 20-28 (as amended and extended) regarding the Open Public Meetings Act, the Commission meeting will be held remotely through a secure online option, using Zoom, with a dial-in option for telephone participation, as described below.

The Chair will provide an opportunity for members of the public to comment as indicated on the agenda. Public comments may be made telephonically or through Zoom only using the access information provided below. Thank you for your understanding as we all do our part for public health and safety.

Public Zoom Access Information:

To join virtually, please select the following link:

<https://us02web.zoom.us/j/82985452937?pwd=SUNNSUJxR2Y4MTJDVmRXY0RtTFVCQT09>

Passcode: 464479

Public Dial-in Access Information:

Participants who wish to participate telephonically, please use the following dial-in information:

Dial-in: (253) 215-8782 or 877 853 5257 (Toll Free)

Meeting ID: 829 8545 2937

Office of the State Treasurer

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