



State of Washington
STATE FINANCE COMMITTEE

MIKE PELLICCIOTTI, Chair
State Treasurer
JAY R. INSLEE
Governor
DENNY HECK
Lieutenant Governor

- MEETING NOTICE -

STATE FINANCE COMMITTEE

September 22, 2021 at 9:00 AM

YOU ARE HEREBY NOTIFIED that the State Finance Committee (SFC) will hold a Special Meeting, online via Zoom, and by telephone as detailed below, commencing at approximately 9:00 A.M., on the 22nd day of September, 2021, to consider the items listed below.

1. Approval of minutes of the July 14, 2021 SFC meeting.
2. Resolution No. 1254 confirming the appointment of Allyson Tucker as Executive Director of the Washington State Investment Board, effective January 1, 2022.
3. Public Comments.

Per Governor Inslee's Proclamation 20-28 (as amended and extended) regarding the Open Public Meetings Act, the September 22, 2021 SFC meeting will be held remotely through a secure online option, using Zoom, with a dial-in option for telephone participation, as described below.

The Treasurer 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/88137163955?pwd=RTR5TkV6SHFMZUhhJV3RDblDzSnITUT09>

Passcode: 745568

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: 881 3716 3955

Office of the State Treasurer

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