



**State of Washington**  
**STATE FINANCE COMMITTEE**

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

---

**STATE FINANCE COMMITTEE MINUTES**

**September 22, 2021 at 9:00 AM**

**Virtual - Zoom**

The State Finance Committee met virtually via Zoom in a special meeting after notice was duly given to the public.

Present: Mike Pellicciotti, State Treasurer, Chair  
Jay Inslee, Governor  
Denny Heck, Lt. Governor

Also Present Virtually: Jason Richter, Office of the State Treasurer, Secretary  
Scott Merriman, Office of Financial Management  
Dallas Roberts, Office of the Lt. Governor  
Allyson Tucker, Washington State Investment Board, Chief Investment Officer  
Joel Sacks, Washington State Investment Board, Chair  
Jennifer Merchant, Office of the State Treasurer  
Rusty Fallis, Office of the Attorney General  
Svein Braseth, Office of the State Treasurer  
Austin Goble, Office of the State Treasurer  
Bill Tonkin, Bond Counsel – Foster Garvey PC

Chair Pellicciotti called the meeting to order at 9:04 AM. Chair Pellicciotti stated for the record that all three members of the State Finance Committee were present and a quorum was established. Chair Pellicciotti stated that in observance of the Governor's Proclamation 20-28, as amended and extended, the meeting was being conducted virtually via Zoom video conference.

**Item 1: Approval of minutes**

Chair Pellicciotti introduced the draft minutes from the July 14, 2021 State Finance Committee meeting for approval. No corrections or amendments were requested. Motion - Governor Inslee; Second – Lieutenant Governor Heck; the minutes were approved unanimously.

**Item 2: Resolution No. 1254**

Chair Pellicciotti recognized Washington State Investment Board (SIB) Chair, Joel Sacks, who provided the unanimous SIB recommendation to appoint Allyson Tucker as the new SIB Executive Director. Chair Pellicciotti then recognized Allyson Tucker, who thanked the SIB for their vote of confidence, thanked Theresa Whitmarsh and Gary Bruebaker for their mentorship, and stated her commitment to sound decision-making insuring an investment legacy focused on success.

**Office of the State Treasurer**

P.O. Box 40200 Olympia, Washington 98504-0200  
(360) 902-9000 • TTY USERS: CALL 711 • FAX (360) 902-9037  
[www.tre.wa.gov](http://www.tre.wa.gov)

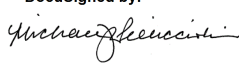
**State of Washington**  
**STATE FINANCE COMMITTEE**


Chair Pellicciotti introduced Resolution No. 1254 - confirming the appointment of Allyson Tucker as Executive Director of the Washington State Investment Board, effective January 1, 2022. Motion – Chair Pellicciotti; Second – Lieutenant Governor Heck; Resolution No. 1254 was adopted unanimously.


Chair Pellicciotti opened the meeting up for public comment. There was no public comment provided.

Having no further business before the State Finance Committee, Chair Pellicciotti adjourned the meeting at 9:19 AM.

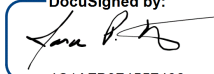
**STATE FINANCE COMMITTEE STATE OF  
WASHINGTON**

DocuSigned by:  
  
By \_\_\_\_\_  
74DDAB6AC796466...  
**Mike Pellicciotti**  
State Treasurer and Chair

DocuSigned by:  
  
By \_\_\_\_\_  
3A6D46490BF140D...  
**Jay Inslee**  
Governor and Member

DocuSigned by:  
  
By \_\_\_\_\_  
E9733D41364B4AC...  
**Denny Heck**  
Lieutenant Governor and Member

ATTEST:

DocuSigned by:  
  
\_\_\_\_\_  
4C1AFB974557498...  
**Jason P. Richter,**  
Deputy State Treasurer and Secretary