



**- MEETING NOTICE -**

**PUBLIC DEPOSIT PROTECTION COMMISSION  
AND  
STATE FINANCE COMMITTEE**

February 25, 2025, at 2:00 P.M.

Via Zoom

With public participation via Zoom, telephonically,  
and in-person at the Office of the State Treasurer,  
Helen Sommers Building, First Floor, Room 1015, Olympia, Washington

YOU ARE HEREBY NOTIFIED that the Public Deposit Protection Commission (PDPC) and the State Finance Committee (SFC) will each hold a Special Meeting online via Zoom, with virtual public participation via Zoom, telephonically, or in-person via Zoom at the Helen Sommers Building, First Floor, Room 1015, Olympia, Washington, commencing at approximately 2:00 P.M., on the 25<sup>th</sup> day of February 2025, to consider the items listed below. Information for accessing the meeting is provided below.

**I. PUBLIC DEPOSIT PROTECTION COMMISSION MEETING**

Call to Order.

1. Approval of minutes from the June 13, 2024, PDPC meeting.
2. Public Comments
3. Resolution No. 2025-1: Approval of a proposed new chapter to be added to Title 389 WAC and authorizing the State Treasurer to enter into the rulemaking process for certain draft regulations governing public records, through a new chapter to be added to Title 389 WAC.
4. Resolution No. 2025-2: Appointment of the Office of the State Treasurer's public records officer as the public records officer for the PDPC.
5. Informational Item: Financial Institution and Trustee updates.
  - Letters of authorization issued by the Chair authorizing approval of financial institutions for public depositary status in accordance with Resolution 2018-3 dated November 13, 2018.

**Office of the State Treasurer**

- Letter of authorization issued by the Chair authorizing termination by request of a financial institution's public depository status in accordance with Resolution 2018-3 dated November 13, 2018.
- Letter of authorization issued by the Chair authorizing approval of a trustee for trustee status in accordance with Resolution 2018-4 dated November 13, 2018.
- Letter of authorization issued by the Chair authorizing termination of a trustee for trustee status in accordance with Resolution 2018-4 dated November 13, 2018.

6. Informational Item: Financial Institution and PDPC program updates.

Adjourn.

## II. STATE FINANCE COMMITTEE MEETING

Call to Order.

1. Approval of minutes from the June 13, 2024, SFC meeting.
2. Public Comments.
3. Informational Item: Bond sale and market update.
4. Resolution No. 1291: Approval of proposed amendments to Chapter 210-06 WAC and authorizing the State Treasurer to enter into the rulemaking process to amend the regulations governing public records, as set forth in Chapter 210-06 WAC.
5. Resolution No. 1292: Appointment of the Office of the State Treasurer's public records officer as the public records officer for the SFC.
6. Resolution No. 1293: Considering the confirmation of Allyson Tucker as Executive Director of the Washington State Investment Board.

Adjourn.

### Public Zoom Access Information:

To attend virtually, please select the following:

<https://us02web.zoom.us/j/84406207868?pwd=rqiHsss36t1bVg24iE67xhSH0mWWmd.1>

Passcode: 581503

### Public Dial-in Access Information:

To attend telephonically, please use the following dial-in information:

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

Meeting ID: 844 0620 7868