

**STATE FINANCE COMMITTEE
OLYMPIA, WASHINGTON**

RESOLUTION NO. 1293

A RESOLUTION OF THE STATE FINANCE COMMITTEE OF THE STATE OF WASHINGTON CONFIRMING THE APPOINTMENT OF ALLYSON TUCKER AS EXECUTIVE DIRECTOR OF THE WASHINGTON STATE INVESTMENT BOARD FOR A TERM COMMENCING JANUARY 1, 2025.

WHEREAS, pursuant to RCW 43.33A.100, the Washington State Investment Board may appoint and employ an Executive Director “for a term of three years, and such employment shall be subject to confirmation of the state finance committee[;]” and

WHEREAS, the Washington State Investment Board having chosen on June 20, 2024 to re-appoint its most recent Executive Director Allyson Tucker for a term commencing January 1, 2025; and

WHEREAS, the State Finance Committee having been fully advised in the matter,

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

Section 1. The State Finance Committee, pursuant to RCW 43.33A.100, hereby confirms the appointment of Allyson Tucker as Executive Director of the Washington State Investment Board for a term of three years commencing January 1, 2025.

Section 2. This resolution shall be effective immediately upon its adoption.

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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 25th day of February 2025.

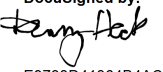
STATE FINANCE COMMITTEE
STATE OF WASHINGTON

Mike Pellicciotti
State Treasurer and Chair

Signed by:

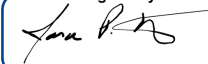
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Bob Ferguson
Governor and Member

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Denny Heck
Lieutenant Governor and Member

ATTEST:

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Jason P. Richter
Deputy State Treasurer and Secretary