

State Finance Committee Meeting Minutes
Olympia, Washington
July 9, 2018
2:50 pm

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

Present: Duane Davidson, State Treasurer, Chair
Jay Inslee, Governor
Cyrus Habib, Lt. Governor (via phone)

Also Present: Jason Richter, Office of the State Treasurer
Rusty Fallis, Office of the Attorney General
Shawn Myers, Office of the State Treasurer
Catherine Mele-Hetter, Office of the State Treasurer (via phone)
Libby Hollingshead, Office of the Lt. Governor (via phone)
Scott Merriman, Office of Financial Management
Theresa Whitmarsh, Washington State Investment Board
Svein Braseth, Office of the State Treasurer
Brenda Snyder, Office of the State Treasurer

Chair Davidson called the meeting to order at 2:56 pm. Chair Davidson stated for the record that all three members were present.

Item 1: Approval of Minutes

Chair Davidson introduced minutes from the State Finance Committee Meeting held on April 11, 2018 at 11:30 am for approval. There were no corrections. Minutes were accepted as approved.

Item 2: Resolution 1212—Confirming the Reappointment of Executive Director of the Washington State Investment Board

Chair Davidson introduced Resolution 1212, which confirms the reappointment of Ms. Theresa Whitmarsh as the Executive Director of the Washington State Investment Board for another three-year term.

Approval of the resolution was motioned by Governor Inslee and seconded by Lt. Governor Habib. Discussion followed with remarks of appreciation for Ms. Whitmarsh's work. The motion was adopted unanimously.

Treasurer Davidson adjourned the meeting at 2:58 pm.

STATE FINANCE COMMITTEE
STATE OF WASHINGTON

By _____
Duane A. Davidson
State Treasurer and Chairman

By _____
Jay Inslee
Governor and Member

By _____
Cyrus Habib
Lieutenant Governor and Member

ATTEST:

Jason P. Richter,
Deputy State Treasurer and Secretary