

**OFFICE OF THE STATE FINANCE COMMITTEE
OLYMPIA, WASHINGTON**

RESOLUTION NO. 1212

A RESOLUTION OF THE STATE FINANCE COMMITTEE OF THE STATE OF WASHINGTON CONFIRMING THE RE-APPOINTMENT OF MS. THERESA WHITMARSH AS EXECUTIVE DIRECTOR OF THE STATE INVESTMENT BOARD FOR A TERM OF THREE YEARS, AS PROVIDED BY RCW 43.33A.100.

WHEREAS, the State Investment Board has re-appointed Theresa Whitmarsh as the Board's executive director for a 3-year term, beginning October 1, 2018, and ending September 30, 2021; and

WHEREAS, such employment is subject to confirmation of the State Finance Committee under the terms of RCW 43.33A.100; and

WHEREAS, the State Investment Board has submitted the name of Theresa Whitmarsh to the State Finance Committee, and requested that the State Finance Committee consider confirming Ms. Whitmarsh's continued employment by the State Investment Board as that Board's executive director; and

WHEREAS, the State Finance Committee has fully considered the professional qualifications of Ms. Whitmarsh for the position of the State Investment Board executive director, and other information relevant to such employment; and

WHEREAS, the State Finance Committee finds that Ms. Whitmarsh continues to be qualified for the position of the State Investment Board's executive director;

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


Section 1. The employment of Ms. Theresa Whitmarsh by the State Investment Board as that Board's executive director should be, and hereby is, confirmed.

Section 2. This confirmation is subject to the employment term, and other conditions, set out in RCW 43.33A.100 and other applicable law.

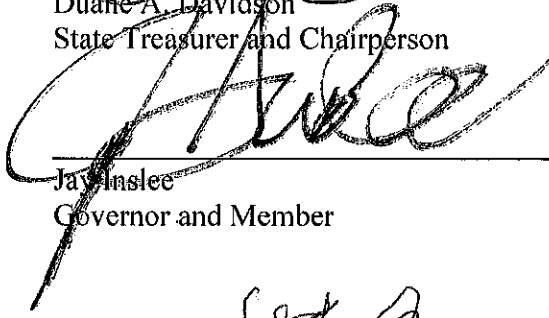
Section 3. This resolution shall be effective immediately upon its adoption.

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 9th day of July 2018.

STATE FINANCE COMMITTEE
STATE OF WASHINGTON



Duane A. Davidson
State Treasurer and Chairperson

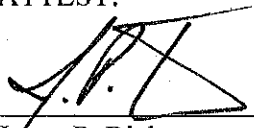


Jay Inslee
Governor and Member



Cyrus Habib
Lieutenant Governor and Member

ATTEST:



Jason P. Richter
Deputy State Treasurer and Secretary