

POLICY NUMBER: 1.00.160**EFFECTIVE DATE:** 11/21/24**TITLE:** Charter of the Board Chair**SUPERSEDES:** 12/16/21**BOARD ADOPTION:** 11/21/24

INTRODUCTION

The Board elects a Chair annually. Legislative and non-voting members are not eligible to serve as Chair.

DUTIES AND RESPONSIBILITIES

The Chair will exercise the powers and perform the duties and functions specified below:

1. Recommend to the Board the members and chairs to serve on each Committee.
2. Preside at meetings of the Board, ensuring that such meetings are conducted in an efficient manner and in accordance with state open public meeting laws and agreed-upon rules of order.
3. Ensure coordination of Board meetings, agendas, schedules, and presentations in consultation with the Chief Executive Officer (CEO).
4. Discuss with Board members their performance on the Board as part of the Board's annual self-evaluation process.
5. Facilitate effective and open communications between the Board and the CEO.
6. Ensure that the Board discharges its duties and responsibilities as set forth in Chapter 43.33A RCW, the Board's charter, the governance policies of the Board, and all other rules and regulations.
7. Serve as spokesperson for the Washington State Investment Board in situations where the Board deems it would be inappropriate for the CEO to serve in such capacity.
8. Be available to appointing authorities to discuss the needs of the Board, time commitment, and responsibilities when there are impending voting Board member vacancies. The Chair may wish to engage the incumbent Board member in this discussion.
9. Approve travel requests and other non-routine job-related expenses of the CEO.
10. Carry out other functions and duties as prescribed by the Board.

POLICY REVIEW

The Board shall review this policy at least once every three (3) years to ensure that it remains relevant and appropriate.

Policy Adopted 8/1/03

Reviewed 7/20/06

Reviewed 4/16/09

Revised 4/19/12

Reviewed 4/16/15

Revised 11/15/18

Revised 12/16/21

Revised 11/21/24