



JASON E. MUMPOWER  
*Comptroller*

**TENNESSEE STATE FUNDING BOARD  
NOVEMBER 23, 2021  
AGENDA**

1. Reconvene meeting from November 17, 2021
2. Consideration and approval of State Funding Board minutes from the meeting held on October 25, 2021
3. Consideration and approval of staff recommendations of state revenue projections
4. Consideration and approval of staff recommendations of lottery revenue projections
5. Acknowledge receipt of notification from the Tennessee Education Lottery Corporation pursuant to Tennessee Code Annotated Section 4-51-111(a)(3)
6. Report from Tennessee Central Economic Authority  
Mr. Charly Lyons, President & CEO  
Ms. Kelsey Dansby, Executive Administrator
7. Report from Tennessee State Veterans Home Board  
Mr. Ed Harries, Executive Director  
Ms. Danielle Brown, Controller
8. Report on State Pooled Investment Fund (SPIF) and Intermediate Term Investment Fund (ITIF)  
Mr. Markus Klar, Senior Portfolio Manager  
Mr. Thomas Kim, Deputy Chief Investment Officer/Director of Fixed Income  
State of Tennessee Treasury Department, Investment Division
9. Consideration and approval of a revision to the SPIF Investment Policy
10. Adjourn

URL for video stream: [http://tnga.granicus.com/MediaPlayer.php?publish\\_id=b8803f54-2c38-424e-a870-7866f7683cd5](http://tnga.granicus.com/MediaPlayer.php?publish_id=b8803f54-2c38-424e-a870-7866f7683cd5)