



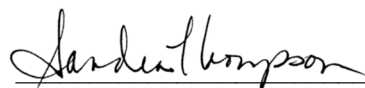
JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING**

The Tennessee State Funding Board (the “Board”) is scheduled to reconvene Tuesday, November 23, 2021, at 2:00 p.m. CST in House Hearing Room I, Cordell Hull Building, 1st Floor, Nashville, Tennessee. At that time, the Funding Board will meet to consider the following:

- Consideration and approval of staff recommendations of state revenue projections
- Consideration and approval of staff recommendations of lottery revenue projections
- Acknowledge receipt of notification from the Tennessee Education Lottery Corporation pursuant to Tennessee Code Annotated Section 4-51-111(a)(3)
- Report from Tennessee Central Economic Authority
 - Mr. Charly Lyons, President & CEO
 - Ms. Kelsey Dansby, Executive Administrator
- Report from Tennessee State Veterans Home Board
 - Mr. Ed Harries, Executive Director
 - Ms. Danielle Brown, Controller
- 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
- Consideration and approval of a revision to the SPIF Investment Policy

Should you have any questions please contact the Division of State Government Finance.


Assistant Secretary

November 18, 2021

Individuals with disabilities who wish to participate in these proceedings or to review these filings should contact the Division of State Government Finance to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person or by writing, telephone, or other means, and should be made prior to the scheduled meeting date, to allow time to provide such aid or service. Contact the

Division of State Government Finance for further information.

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