



JASON E. MUMPOWER  
*Comptroller*

**TENNESSEE STATE FUNDING BOARD  
NOVEMBER 28, 2022  
AGENDA**

1. Reconvene meeting from November 16, 2022
2. Consideration and approval of State Funding Board minutes from the meeting held on October 19, 2022
3. Consideration and approval of staff recommendations of state revenue projections
4. Consideration and approval of staff recommendations of lottery revenue projections
5. ECD FastTrack Projects
  - **LG Chem Advanced Materials, Inc. – Clarksville (Montgomery County)**  
FastTrack Economic Development Grant \$40,000,000
  - **Gold Creek Foods LLC – Caryville (Campbell County)**  
FastTrack Economic Development Grant \$ 1,862,810
  - **Landmark Recovery Management Company LLC – Franklin (Williamson County)**  
FastTrack Job Training Assistance Grant \$ 4,000,000
6. Acknowledge receipt of notification from the Tennessee Education Lottery Corporation pursuant to Tennessee Code Annotated Section 4-51-111(a)(3)
7. Report from Tennessee Central Economic Authority
  - Mr. Charly Lyons, President & CEO
  - Ms. Kelsey Dansby, Executive Administrator
8. Report on State Pooled Investment Fund (SPIF) and Intermediate Term Investment Fund (ITIF)
  - Mr. Markus Klar, Director of Fixed Income
  - Mr. Thomas Kim, Deputy Chief Investment Officer
  - Kevin Gentry, Director of Investment Operations
  - State of Tennessee Treasury Department, Investment Division

9. Consideration for approval of an amendment to the financial advisor contract with PFM Financial Advisors, LLC
10. Consideration and approval of Other Post Employment Benefit (OPEB) Trust for the Town of Farragut
11. Consideration of request for approval for blanket exemption of certain federal programs under the State Funding Board “Blanket Exemption” Guidelines
12. Adjourn