



JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING
NOVEMBER 28, 2022**

The Tennessee State Funding Board (the “Board”) is scheduled to reconvene on Monday, November 28, 2022, at 2:15 p.m. CST or immediately following the Tennessee State School Bond Authority meeting, whichever is later, in the Volunteer Conference Center, Cordell Hull Building, 2nd Floor, Nashville, Tennessee. At that time, the 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
- Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - LG Chem America 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
- 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 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

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

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



Assistant Secretary

November 22, 2022

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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