



JASON E. MUMPOWER
Comptroller

TENNESSEE STATE FUNDING BOARD
NOVEMBER 29, 2023
AGENDA

1. Reconvene meeting from November 6, 2023, establish that there is a physical quorum, and receive public comment on actionable agenda items in accordance with 2023 Public Chapter 300 and Board guidelines
2. Consideration and approval of staff recommendations of state revenue projections
3. Consideration and approval of staff recommendations of lottery revenue projections
4. Acknowledge receipt of notification from the Tennessee Education Lottery Corporation pursuant to Tennessee Code Annotated Section 4-51-111(a)(3)
5. Consideration for approval of an amendment to the financial advisor contract with PFM Financial Advisors, LLC
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, Director of Fixed Income
 - Mr. Thomas Kim, Deputy Chief Investment Officer
 - Mr. Kevin Gentry, Director of Investment Operations
 - State of Tennessee Treasury Department, Investment Division
9. Adjourn