



JASON E. MUMPOWER  
Comptroller

## TENNESSEE STATE FUNDING BOARD

### NOTICE OF MEETING

The Tennessee State Funding Board (the "Board") is scheduled to meet Wednesday, November 29, 2023, at 2:00 p.m. CT, in the Volunteer Conference Center, 2<sup>nd</sup> Floor, Cordell Hull Building, Nashville, Tennessee.

At that time, the Board will receive public comment on actionable agenda items in accordance with 2023 Public Chapter 300 and Board guidelines. The Board will then 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)
- Consideration for approval of an amendment to the financial advisor contract with PFM Financial Advisors, LLC
- 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, Director of Fixed Income  
Mr. Thomas Kim, Deputy Chief Investment Officer  
Kevin Gentry, Director of Investment Operations  
State of Tennessee Treasury Department, Investment Division

If a member of the public wishes to provide public comment on matters germane to the agenda, please contact the Comptroller's Division of State Government Finance at [sgf@cot.tn.gov](mailto:sgf@cot.tn.gov) by 2:00 p.m. (CT) on Monday, November 27, 2023. Please include in our email your name, which agenda item(s) you wish to provide public comment on, and whether your comments will be in favor of or in opposition to the agenda item(s)

  
Assistant Secretary

November 21, 2023

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.

Telephone - (615) 401-7872 ♦ Fax - (615) 741-5986

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