## STATE OF TENNESSEE TREASURY DEPARTMENT DIVISION OF CLAIMS ADMINISTRATION 502 DEADERICK STREET NASHVILLE, TENNESSEE 37243-0202 615-741-2734 (phone) / 615-532-4979 (fax)

## **Public Meeting Notice**

The Board of Claims Staff will be meeting at 2:00 P.M. (Central Time) on December 3, 2018 in the Tennessee Tower, 3<sup>rd</sup> Floor Conference Room P located at 312 Rosa L. Parks Avenue, Nashville, Tennessee. The Board of Claims will review the following:

- Minutes from the July 23, 2018 meeting;
- Purchase of Liability Insurance for University of Memphis;
- Actuarial Study and Selection of Actuarial Services;
- New Incentive/Penalty Programs for Cyber Liability Deductibles, Auto Liability Reporting and WC Reporting; and
- Budget Presentation for Risk Management FY 19-20.

Individuals with disabilities who wish to participate in these proceedings and require an accommodation should contact Rodney Escobar, Director of Claims and Risk Management no fewer than two (2) days prior to the scheduled meeting date to allow time for the Treasury Department to arrange for an accommodation. You may contact the Board of Claims at 502 Deaderick Street, Nashville, Tennessee 37243, (615) 741-2734, or Rodney Escobar by email at Rodney.Escobar@tn.gov.