

STATE OF TENNESSEE



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STATE TREASURER

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STATE CAPITOL
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Public Meeting Notice

Staff for the Board of Trustees for the Tennessee Promise Scholarship Trust Fund will be meeting on July 27, 2018 at 10:00 a.m. (Central Time) in Conference Room K on the 3rd Floor of the Tennessee Tower located at 312 Rosa L. Parks Blvd., Nashville, Tennessee 37219. Staff will review the following:

1. Minutes from the June 6, 2017 Board Meeting;
2. Program Operations Overview Including Reports on Enrollment;
3. Financial Statement/Accounting Review;
4. Investment Performance Review;
5. Confirmation of Tentative Certification of Amount Available for Distribution for Fiscal Year 2016/2017;
6. Confirmation of Tentative Certification of Amount Available for Distribution for Fiscal Year 2017/2018;
7. Tentative Certification of Amount Available for Distribution for Fiscal Year 2018/2019;
and
8. Revised and Restated Investment Policy.

Individuals with disabilities who wish to attend the meeting and require an accommodation should contact Heather Sczepczenski, Executive Assistant to the State Treasurer, 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 Heather Sczepczenski by telephone, correspondence or email at (615) 741-2956; State Treasurer's Office, State Capitol, 600 Charlotte Avenue, Nashville, Tennessee 37243; or heather.sczepczenski@tn.gov.

