

STATE OF TENNESSEE



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**PUBLIC MEETING NOTICE**

A meeting of the Board of Directors of the State Trust of Tennessee has been scheduled for Thursday, November 17, 2016 in Room 16 of the Legislative Plaza in Nashville, Tennessee. The meeting will begin at 4:30 p.m. (Central Time), or immediately following the conclusion of the State Funding Board meeting. At that time, the State Trust Board will meet to hear the following:

- Approval of Minutes from December 21, 2015 Meeting;
- Election of Officers;
- Report on State Trust Activity for Fiscal Year 2016; and
- Such other business as may properly be presented before the Board.

Individuals with disabilities who wish to participate in these proceedings and require an accommodation should contact the State Trust's secretary no less than two (2) days prior to the scheduled meeting date to allow time for the State Trust to arrange for an accommodation. You may contact Mary Roberts-Krause, Esq., Secretary, Tennessee Department of Treasury, at (615) 253-3855, by mail at 13<sup>th</sup> Floor, Andrew Jackson Building, 502 Deaderick Street, Nashville, Tennessee 37243; or by email at [mary.roberts-krause@tn.gov](mailto:mary.roberts-krause@tn.gov).

This meeting is open to the public, space permitting.