

STATE OF TENNESSEE



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AMENDED NOTICE

A meeting of the Board of Trustees for the Chairs of Excellence Endowment Trust Fund has been scheduled for Thursday, December 17, 2015. The Board of Trustees will meet at 10:00 a.m. (central time) in the Legislative Plaza, Room 30, located at 301 6th Avenue North in Nashville, Tennessee. The Board of Trustees will consider the following:

- The Minutes of the October 13, 2015 meeting; and
- The Chairs of Excellence Endowment Trust Fund Investment Policy

Any individuals with disabilities who wish to participate in these proceedings should contact the Tennessee Department of Treasury's Financial Empowerment Division to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person, by writing, telephonically, or otherwise and should be made no less than two (2) days prior to the scheduled meeting date to allow time for the Financial Empowerment Division to provide such aids or services. The Financial Empowerment Division may be contacted at 502 Deaderick Street, Andrew Jackson Building, 15th Floor, Nashville, Tennessee 37243; by phone at (615) 532-8056; or by email at Jaye.Chavis@tn.gov.