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| Tnsl-sm | **STATE OF TENNESSEE TREASURY DEPARTMENT**  **DIVISION OF CLAIMS AND RISK MANAGEMENT** 502 DEADERICK STREET NASHVILLE, TENNESSEE 37243-0202  615-741-2734 (phone) / 615-532-4979 (fax) | DAVID H. LILLARD, JR. STATE TREASURER |
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**Public Meeting Notice**

The Board of Claims will be meeting at 9:00 A.M. (Central Time) on December 4, 2019 in the Executive Conference Room, Ground Floor, State Capitol, Nashville, Tennessee. The Board of Claims will consider the following:

* Review and Approval of Minutes of October 15, 2019 meeting;
* *Christopher Adams v. Dave Baker*, United States District Court, Docket No. 1:16-cv-335;
* *Amy Sanders v. Lamar Jones*, United States District Court, Docket 1:14-cv-1239;
* State of Tennessee Annual Actuarial Report presented by Select Actuarial Services;
* Risk Management Fund Budget;
* Freezer Audit and Freezer Registration Program for Universities;
* Opportunity for Public Comment; and
* Other Business.

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 less 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.