

**TENNESSEE STATE FUNDING BOARD**  
**APRIL 7, 2016**  
**AGENDA**

1. Call meeting to order
  
2. Approval of the minutes from the March 10, 2016, meeting
  
3. Consideration of proposals received for the selection of bond counsel
  
4. Consideration and approval of revisions to the State Pooled Investment Fund Investment Policy
  
5. Adjourn