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| Tnsl-sm | **STATE OF TENNESSEE TREASURY DEPARTMENT**  **DIVISION OF CLAIMS ADMINISTRATION** 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 3:30 P.M. (Central Time) on June 27, 2019 in the Executive Conference Room, Ground Floor, State Capitol located at 600 Martin Luther King Jr. Blvd., Nashville, Tennessee. The Board of Claims will consider the following:

* Minutes from the December 7, 2018 meeting;
* Property and All Other Lines of Insurance Renewal;
* Purchase of Sexual Misconduct Liability Insurance for the University of Tennessee;
* Purchase of Sexual Misconduct Liability Insurance for the University of Memphis;
* Proposal of the Maintenance Tier Deductible; and
* Other Business.

This meeting may be conducted permitting participation by electronic or other means of communication pursuant to Tenn. Code Ann. § 8-44-108.

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.