



**TSBA OPEB Trust Meeting
Gaylord Opryland Resort and Convention Center
November 16, 2019**

AGENDA

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| 12:55 p.m. | Lunch | |
| 12:55 p.m. | Call to Order | Mark Hansen,
Chairman |
| 12:55 p.m. | Approval of Agenda | |
| 12:55 p.m. | Approval of February 18, 2019 Minutes | |
| 12:55 p.m. | Acceptance of 3-month Financial Statements -
September 30, 2019 | Dr. Tammy Grissom,
Trust Administrator |
| 12:55 p.m. | Approval of June 30, 2019 Audit | Erica Saeger, Audit
Director Crosslin
CPA |
| 12:55 p.m. | Investment Report | Lee Burklow, Morgan
Stanley |
| 12:55 p.m. | Election of 2020 Trust Officers (Chairman and Vice-
Chairman) | |
| 12:55 p.m. | Other Business | |
| 12:55 p.m. | Adjourn | |