

**BOARD OF TRUSTEES  
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**10:00 A.M.  
NOVEMBER 17, 2017  
NASHVILLE ROOM TN TOWER**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of September 29, 2017 Meeting
- IV. Board of Trustee Committee Reports
  - a. Administrative Committee
  - b. Audit Committee
  - c. Investment Committee
- V. Investment Report
- VI. Actuarial Valuation
- VII. Political Subdivisions Seeking Participation
  - a. Henderson County Emergency Communications District
  - b. Tullahoma City Board of Education
- VIII. Executive Committee Report
- IX. Other Business
- X. Adjournment

Future meeting is tentatively set for: March 23, 2018  
June 29, 2018