

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**10:00 A.M.
SEPTEMBER 29, 2017
NASHVILLE ROOM TN TOWER**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of June 23, 2017 Meeting
- IV. Board of Trustee Committee Reports
 - a. Administrative Committee
 - b. Audit Committee
 - c. Investment Committee
- V. Investment Report
- VI. TCRS Experience Study
- VII. Political Subdivisions Seeking Participation
 - a. Bedford Emergency Communications District
 - b. Brownsville – Haywood County Library
 - c. City of Grand Junction
 - d. Marion County Library
 - e. Town of Pleasant Hill
- VIII. Executive Committee Report
- IX. TCRS Board of Trustees Appointments
- X. Other Business
- XI. Adjournment

Future meeting is tentatively set for: November 17, 2017
March 23, 2018