

**BOARD OF TRUSTEES  
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**DECEMBER 12, 2014  
10:00 A.M.  
LEGISLATIVE PLAZA ROOM 30**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of September 26, 2014 Meeting
- IV. Board of Trustee Committee Reports
  - a. Audit Committee
  - b. Administrative Committee
  - c. Investment Committee
- V. Investment Report
- VI. Political Subdivisions Seeking Membership
  - a. Town of Vanleer
  - b. Russellville-Whitesburg Utility District
- VII. Statistical Data
- VIII. Other Business
- IX. Adjournment

Future meeting is tentatively set for: March 27, 2015  
June 26, 2015

*No Board training session after this meeting due to the Holiday Season*