

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**JUNE 24, 2016
10:00 A.M.
LEGISLATIVE PLAZA 30**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of March 18, 2016 Meeting
- IV. Board of Trustee Committee Reports
 - a. Administrative Committee
 - b. Audit Committee
 - c. Investment Committee
- V. Investment Report
- VI. Political Subdivisions Seeking Participation
 - a. McMinn County Emergency Communications District
 - b. Old Knoxville Highway Water District
 - c. Walden's Ridge Utility District
- VII. TCRS Board of Trustees' Appointments
- VIII. Legislation Summary
- IX. Other Business
- X. Adjournment

Future meeting is tentatively set for: September 30, 2016
November 18, 2016