

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
EXECUTIVE COMMITTEE**

**JANUARY 23, 2017
LEGISLATIVE PLAZA ROOM 29**

- I. Call Meeting to Order
- II. Roll Call
- III. Determination of Whether to Review Initial Order Entered in *Susan Wallace v. Tennessee Consolidated Retirement System*
- IV. Consideration of a proposed settlement order in the matter of *Tennessee Consolidated Retirement System v. J.P. Morgan Securities LLC et al.* [residential mortgage-backed securities claims], relative to Goldman, Sachs & Co.
- V. Other Business
- VI. Adjournment