

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**MARCH 28, 2014
10:00 A.M.
NASHVILLE ROOM TN TOWER**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of December 16, 2013 Meeting
- IV. Board of Trustee Committee Reports
 - a. Audit Committee
 - b. Administrative Committee
 - c. Investment Committee
- V. Investment Report
- VI. Hybrid Plan – Employer Contribution Rate
- VII. Statistical Data
- VIII. Other Business
- IX. Adjournment

Future meeting is tentatively set for: June 27, 2014
September 26, 2014