

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**JUNE 28, 2013
10:00 A.M.
LEGISLATIVE PLAZA ROOM 30**

- I. Call Meeting to Order
- II. Approval of Minutes of March 22, 2013 Meeting
- III. Board of Trustee Committee Reports
 - a. Audit Committee
 - b. Administrative Committee
 - c. Investment Committee
- IV. Political Subdivision
 - a. Tri-Cities Airport Authority
- V. TCRS Board of Trustees Appointment
- VI. Investment Advisory Council Appointment
- VII. Investment Report
- VIII. Statistical Data
- IX. Other Business
- X. Adjournment

Future meeting is tentatively set for: September 27, 2013
November 22, 2013