

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**SEPTEMBER 27, 2013
10:00 A.M.
LEGISLATIVE PLAZA ROOM 30**

- I. Call Meeting to Order
- II. Roll Call
- III. Welcome New Board Members
- IV. Approval of Minutes of June 28, 2013 Meeting
- V. Board of Trustee Committee Reports
 - a. Election of Committee Members
 - b. Audit Committee
 - c. Administrative Committee
 - d. Investment Committee
- VI. Political Subdivisions Seeking Membership
 - a. The Town of Huntingdon
 - b. City of Oak Hill
 - c. Roan Mountain Utility District
- VII. Investment Report
- VIII. Experience Study
- IX. Statistical Data
- X. Other Business
- XI. Adjournment

Future meeting is tentatively set for: November 22, 2013
March 28, 2014