BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

SECOND REVISED AGENDA
(Added "Third Party Administration of Pension Plans – City of Franklin")

NOVEMBER 18, 2016
10:00 A.M.
NASHVILLE ROOM OF THE TENNESSEE TOWER

I. Call Meeting to Order

II. Roll Call

III. Approval of Minutes of September 30, 2016 Meeting

IV. Board of Trustee Committee Reports
   a. Administrative Committee
   b. Audit Committee
   c. Investment Committee

V. Third Party Administration of Pension Plans – City of Franklin

VI. Audit Committee Member Appointment

VII. Investment Report

VIII. Investment Policy Changes

IX. Political Subdivisions Seeking Participation
   a. Bi-County Solid Waste
   b. Blount County Emergency Communications District
   c. Cookeville Boat Dock Road Utility District
   d. City of Franklin
   e. Maryville, Alcoa, Blount County Parks and Recreation

X. Actuarial Valuation

XI. Other Business

XII. Adjournment

Future meetings are tentatively set for: March 31, 2017
June 30, 2017