

REVISED

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**10:00 A.M.
MARCH 31, 2017
NASHVILLE ROOM TN TOWER**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of November 18, 2016 Meeting
- IV. Board of Trustee Committee Reports
 - a. Administrative Committee
 - b. Audit Committee
 - c. Investment Committee
- V. Investment Report
- VI. Political Subdivisions Seeking Participation
 - a. Town of Bruceton
 - b. Dickson County Emergency Communications District
 - c. Johnson City Energy Authority
 - d. Lenoir City Housing Authority
- VII. QEBA Trust Document
- VIII. Actuarial Valuation Hybrid Plan
- IX. Executive Committee Report
- X. Other Business
- XI. Adjournment

Future meeting is tentatively set for: June 30, 2017
September 29, 2017