

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**10:00 A.M.
JUNE 23, 2017
NASHVILLE ROOM TN TOWER**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of March 31, 2017 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. Anderson County Emergency Communications District
 - b. Benton County Emergency Communications District
 - c. City of Gallaway
 - d. South Central Human Resource Agency
- VII. Proposed Rules – Correction of Participation Errors
- VIII. Other Business
- IX. Adjournment

Future meeting is tentatively set for: September 29, 2017
November 17, 2017