

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**DECEMBER 10, 2010
10:00 A.M.
LEGISLATIVE PLAZA ROOM 30**

- I. Call Meeting to Order
- II. Approval of Minutes of September 24, 2010 Meeting
- III. Conflict of Interest Policy
- IV. Board of Trustee Committee Reports
 - a. Audit Committee
 - b. Administrative Committee
 - c. Investment Committee
- V. Investment Policy
- VI. Investment Report
- VII. Concord Update
- VIII. Statistical Data
- IX. Other Business
- X. Adjournment

Future meeting is tentatively set for:	March 25, 2011
	June 24, 2011