

**BOARD OF TRUSTEES**  
**TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**MARCH 25, 2011**  
**10:00 A.M.**  
**LEGISLATIVE PLAZA ROOM 30**

- I. Call Meeting to Order
- II. Approval of Minutes of December 10, 2010 Meeting
- III. Board of Trustee Committee Reports
  - a. Audit Committee
  - b. Administrative Committee
  - c. Investment Committee
- IV. Investment Report
- V. TCRS Plan Update
- VI. Statistical Data
- VII. Other Business
- VIII. Adjournment

Future meeting is tentatively set for:

June 24, 2011  
September 30, 2011