

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**SEPTEMBER 30, 2016
10:00 A.M.
LEGISLATIVE PLAZA 30**

- I. Call Meeting to Order
- II. Roll Call
- III. Oath of Office
- IV. Approval of Minutes of June 24, 2016 Meeting
- V. Board of Trustee Committee Reports
 - a. Administrative Committee
 - b. Audit Committee
 - c. Investment Committee
- VI. Investment Report
- VII. Political Subdivisions Seeking Participation
 - a. Crockett County Emergency Communications District
 - b. Cumberland County Emergency Communications District
 - c. LaGuardo Utility District
 - d. Brentwood Emergency Communications District
 - e. Cannon County Emergency Communications District
 - f. Joint Economic and Development Board of Wilson County
 - g. Millington Airport Authority
 - h. Obion County Library
 - i. Putnam County Library
- VIII. Executive Committee Appointments
- IX. TCRS Board of Trustees' Appointments
- X. Other Business
- XI. Adjournment

Future meeting is tentatively set for: November 18, 2016
March 31, 2017