

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**MARCH 22, 2013
10:00 A.M.
LEGISLATIVE PLAZA ROOM 30**

- I. Call Meeting to Order
- II. Approval of Minutes of December 7, 2012 Meeting
- III. Board of Trustee Committee Reports
 - a. Audit Committee
 - b. Administrative Committee
 - c. Investment Committee
- IV. Political Subdivision
 - a. Second South Cheatham Utility District
 - b. Madison Suburban Utility District
- V. Investment Report
- VI. Statistical Data
- VII. Other Business
- VIII. Adjournment

Future meeting is tentatively set for: June 28, 2013
September 27, 2013