

REVISED

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

MARCH 27, 2015

10:00 A.M.

NASHVILLE ROOM OF THE TENNESSEE TOWER

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of December 12, 2014 Meeting
- IV. Board of Trustee Committee Reports
 - a. Audit Committee
 - b. Administrative Committee
 - c. Investment Committee
- V. Investment Report
- VI. Political Subdivision Seeking Membership
 - a. City of Tullahoma
- VII. Investment Policy
- VIII. Group Trust Document
- IX. Statistical Data
- X. Other Business
- XI. Adjournment

Future meeting is tentatively set for: June 26, 2015
September 25, 2015