

**BOARD OF TRUSTEES  
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**SECOND REVISED AGENDA**  
**(Added “Third Party Administration of Pension Plans – City of Franklin”)**

**NOVEMBER 18, 2016  
10:00 A.M.  
NASHVILLE ROOM OF THE TENNESSEE TOWER**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of September 30, 2016 Meeting
- IV. Board of Trustee Committee Reports
  - a. Administrative Committee
  - b. Audit Committee
  - c. Investment Committee
- V. Third Party Administration of Pension Plans – City of Franklin
- VI. Audit Committee Member Appointment
- VII. Investment Report
- VIII. Investment Policy Changes
- IX. Political Subdivisions Seeking Participation
  - a. Bi-County Solid Waste
  - b. Blount County Emergency Communications District
  - c. Cookeville Boat Dock Road Utility District
  - d. City of Franklin
  - e. Maryville, Alcoa, Blount County Parks and Recreation
- X. Actuarial Valuation
- XI. Other Business

## XI. Adjournment

Future meeting is tentatively set for: March 31, 2017  
June 30, 2017