

REVISED

BOARD OF TRUSTEES TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

**JUNE 29, 2012
10:00 A.M.
LEGISLATIVE PLAZA ROOM 30**

- I. Call Meeting to Order
- II. Approval of Minutes of March 30, 2012 Meeting
- III. Board of Trustee Committee Reports
 - a. Audit Committee
 - b. Administrative Committee
- IV. Investment Advisory Council Appointment
- V. Asset – Liability Management
- VI. Investment Report
- VII. Operational Changes
- VIII. Legislation Update
- IX. Statistical Data
- X. Other Business
- XI. Adjournment

Future meeting is tentatively set for: September 28, 2012
December 7, 2012