# BOARD OF TRUSTEES
# TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

**SEPTEMBER 28, 2012**
**10:00 A.M.**
**WILLIAM R. SNODGRASS/TN TOWER**
**3rd FLOOR**
**THE NASHVILLE ROOM**

I. Call Meeting to Order

II. Approval of Minutes of June 29, 2012 Meeting

III. Board of Trustee Committee Reports
   a. Audit Committee
   b. Administrative Committee
   c. Investment Committee

IV. Audit Committee Nomination

V. TCRS Board of Trustee Appointment

VI. Investment Report

VII. Investment Policy Changes

VIII. Statistical Data

IX. Other Business

X. Adjournment

Future meeting is tentatively set for: December 7, 2012
March 29, 2013