

**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