

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**10:00 A.M.
SEPTEMBER 28, 2018
1ST FLOOR CORDELL HULL BUILDING
HOUSE HEARING ROOM III**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of June 29, 2018 Meeting
- IV. Board of Trustee Committee Reports
 - a. Administrative Committee
 - b. Audit Committee
 - c. Investment Committee
- V. TCRS Board of Trustees Appointments
- VI. Investment Report
- VII. Investment Policy
- VIII. Political Subdivision Seeking Participation
 - a. Town of Coopertown
 - b. City of Gallatin
 - c. Wayne County Emergency Communications District
 - d. Watauga River Regional Water Authority
- IX. Executive Committee Appointments
- X. Other Business
- XI. Adjournment

Future meeting is tentatively set for: November 30, 2018
March 29, 2019