BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

SEPTEMBER 30, 2011
10:00 A.M.
LEGISLATIVE PLAZA ROOM 30

I. Call Meeting to Order

II. Approval of Minutes of June 24, 2011 Meeting

III. TCRS Board of Trustee Appointments

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

V. Political Subdivision
   a. Town of White Bluff

VI. Investment Report

VII. Investment Policy

VIII. National Institute on Retirement Security Report (NIRS)

IX. Statistical Data

X. Other Business

XI. Adjournment

Future meeting is tentatively set for: November 18, 2011
March 30, 2012