

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**10:00 A.M.
JUNE 28, 2019
1ST FLOOR CORDELL HULL BUILDING
HOUSE HEARING ROOM III**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of March 29, 2019 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. Political Subdivision Seeking Participation
 - a. City of Celina
 - b. City of Eagleville
 - c. City of South Fulton
 - d. South Giles Utility District
 - e. Upper Cumberland Local Workforce Development Board, Inc.
- VIII. Other Business
- IX. Adjournment

Future meeting is tentatively set for: September 27, 2019
November 22, 2019