

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**SEPTEMBER 26, 2014
10:00 A.M.
LEGISLATIVE PLAZA ROOM 30**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of June 27, 2014 Meeting
- IV. Board of Trustee Committee Reports
 - a. Audit Committee
 - b. Administrative Committee
 - c. Investment Committee
- V. Investment Report
- VI. Appointment of Board Member
- VII. Political Subdivisions Seeking Membership
 - a. McMinn County Economic Development Authority
 - b. Upper Cumberland Utility District
- VIII. Funding Policy of TCRS
- IX. Executive Committee Appointments
- X. Statistical Data
- XI. Other Business
- XII. Adjournment

Future meeting is tentatively set for: December 12, 2014
March 27, 2015

Board training session to be held after meeting. The topic will be investments.