

**TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
AUDIT COMMITTEE AGENDA**

MARCH 18, 2016

8:00 A.M.

LEGISLATIVE PLAZA, ROOM 30

- I. Call Meeting to Order
- II. Approval of Minutes of June 26, 2015 Meeting (tab 1) (Action Item)
- III. Approval of the TCRS Audit Committee Charter (tab 2) (Action Item)
- IV. Review the Treasury Department's Standards of Professional Conduct (tab 3)
- V. Review the Investment Division Code of Ethics (tab 4)
- VI. Concord Analytics Update (tab 5)
- VII. Concord System Update
- VIII. Review Internal Audit Reports & Memos (tab 6)
- IX. Review of Internal Audit Projects Schedule (tab 7)
- X. Review Private Equity Disclosure (tab 8)
- XI. Discuss the Control Culture and Tone as set by Top Management (tab 9)
- XII. Other Business
- XIII. Adjournment