

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**MARCH 18, 2016
10:00 A.M.
LEGISLATIVE PLAZA 30**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of December 11, 2015 Meeting
- IV. Board of Trustee Committee Reports
 - a. Administrative Committee
 - b. Audit Committee
 - c. Investment Committee
- V. Investment Report
- VI. Political Subdivision Seeking Participation
 - a. Lenoir City
- VII. Third Party Administration of Pension Plans
 - City of Alcoa
- VIII. Other Business
- IX. Adjournment

Future meeting is tentatively set for: June 24, 2016
September 30, 2016