BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

IMMEDIATELY FOLLOWING
THE EXECUTIVE COMMITTEE MEETING AT 10:00 A.M. CT

SEPTEMBER 28, 2018
1ST FLOOR CORDELL HULL BUILDING
HOUSE HEARING ROOM III

I. Call Meeting to Order

II. Roll Call

III. Approval of Minutes of June 29, 2018 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. Investment Policy

VIII. Political Subdivision Seeking Participation
   a. Town of Coopertown
   b. City of Gallatin
   c. Wayne County Emergency Communications District
   d. Watauga River Regional Water Authority

IX. Executive Committee Appointments

X. Other Business

XI. Adjournment

Future meeting is tentatively set for: November 30, 2018
March 29, 2019