

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**10:00 A.M.
NOVEMBER 30, 2018
1ST FLOOR CORDELL HULL BUILDING
HOUSE HEARING ROOM III**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of September 28, 2018 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. Knox County Emergency Communications District
- VII. Actuarial Valuation
- VIII. Other Business
- IX. Adjournment

Future meeting is tentatively set for: March 29, 2019
June 28, 2019