**Public Meeting Notice**

The Executive Committee of the Tennessee Consolidated Retirement System (“TCRS”) Board of Trustees will be meeting immediately following the TCRS Board of Trustees meeting on June 29, 2018. The meeting will take place in House Hearing Room III on the 1st Floor of the Cordell Hull Building, 425 5th Avenue North, Nashville, TN.

The Executive Committee will consider (1) a proposed settlement in the matter of *Tennessee Consolidated Retirement System v. J.P. Morgan Securities LLC et al.* [residential mortgage-backed securities claims] relative to HSBC Securities (USA) Inc ., and (2) a proposed settlement order in the matter of *Tennessee Consolidated Retirement System v. J.P. Morgan Securities LLC et al.* [residential mortgage-backed securities claims], relative to Credit Suisse Securities (USA) LLC (f/k/a Credit Suisse First Boston LLC.)

Individuals with disabilities who wish to participate in these proceedings and require an accommodation should contact Bridget Dorse at (615) 741-7063 with the Tennessee Consolidated Retirement System no less than two (2) days prior to the scheduled meeting date to allow time for the Treasury Department to arrange for an accommodation. You may contact the Tennessee Consolidated Retirement System at 502 Deaderick Street, 15th Floor, Andrew Jackson Building, Nashville, TN 37243, at (615) 741-7063 or the Board Administrator Jamie Wayman by email at [jamie.wayman@tn.gov](mailto:jamie.wayman@tn.gov)