

STATE OF TENNESSEE



TREASURY DEPARTMENT

STATE CAPITOL  
NASHVILLE, TENNESSEE 37243-0225

**Tennessee Consolidated Retirement System**

**Board of Trustees Executive Committee Meeting**

**August 17, 2017 3:30pm**

**Hearing Room 16 – Legislative Plaza – Nashville, TN**

The Executive Committee of the Tennessee Consolidated Retirement System (“TCRS”) Board of Trustees will be meeting at 3:30 P.M. (Central Time) on August 17, 2017 in Hearing Room 16 of the Legislative Plaza Nashville, TN.

The Executive Committee will consider (a) proposed settlement(s) in the matter of *Tennessee Consolidated Retirement System v. J.P. Morgan Securities LLC et al.* [residential mortgage-backed securities claims].

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 15<sup>th</sup> Floor Andrew Jackson Building at (615) 741-7063 or the Board Administrator Jamie Wayman by email at [Jamie.wayman@tn.gov](mailto:Jamie.wayman@tn.gov).