

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**2:00 P.M.
NOVEMBER 30, 2017
NASHVILLE ROOM TN TOWER**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of September 29, 2017 Meeting
- IV. Board of Trustee Committee Reports
 - a. Administrative Committee
 - b. Audit Committee
 - c. Investment Committee
- V. Actuarial Valuation
- VI. Political Subdivisions Seeking Participation
 - a. Henderson County Emergency Communications District
 - b. Tullahoma City Board of Education
- VII. Executive Committee Report
- VIII. Other Business
- IX. Adjournment

Future meeting is tentatively set for: March 23, 2018
June 29, 2018