

REVISED

BOARD OF TRUSTEES TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

**MARCH 18, 2016
10:00 A.M.
LEGISLATIVE PLAZA 30**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of December 11, 2015 Meeting
- IV. Board of Trustee Committee Reports
 - a. Administrative Committee
 - b. Audit Committee
 - c. Investment Committee
- V. Investment Report
- VI. Actuarial Valuation – Hybrid
- VII. Political Subdivision Seeking Participation
Lenoir City
- VIII. Third Party Administration of Pension Plans
City of Alcoa
- IX. Board Policy – Election of State Employee Representative
- X. Other Business
- XI. Adjournment

Future meeting is tentatively set for: June 24, 2016
September 30, 2016