

**BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**10:00 A.M.
MARCH 23, 2018
1ST FLOOR CORDELL HULL BUILDING
HOUSE HEARING ROOM III**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of November 30, 2017 Meeting
- IV. Board of Trustee Committee Reports
 - a. Administrative Committee
 - b. Audit Committee
 - c. Investment Committee
- V. Investment Report
- VI. Political Subdivisions Seeking Participation
 - a. Bolivar-Hardeman County Library
 - b. Town of Halls
 - c. Obion County Emergency Communications District
 - d. Upper Cumberland Regional Airport
- VII. State/Teacher Hybrid Plan Actuarial Valuation
- VIII. Other Business
- IX. Adjournment

Future meeting is tentatively set for: June 29, 2018
September 28, 2018