BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

DECEMBER 10, 2010
10:00 A.M.
LEGISLATIVE PLAZA ROOM 30

I. Call Meeting to Order

II. Approval of Minutes of September 24, 2010 Meeting

III. Conflict of Interest Policy

IV. Board of Trustee Committee Reports
   a. Audit Committee
   b. Administrative Committee
   c. Investment Committee

V. Investment Policy

VI. Investment Report

VII. Concord Update

VIII. Statistical Data

IX. Other Business

X. Adjournment

Future meeting is tentatively set for: March 25, 2011
June 24, 2011