REVISED

BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

SEPTEMBER 24, 2010
10:00 A.M.
LEGISLATIVE PLAZA ROOM 30

I. Call Meeting to Order

II. Approval of Minutes of June 25, 2010 Meeting

III. Board of Trustee Appointments

IV. Conflict of Interest Policy

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

VI. Investment Report

VII. Actuarial Audit Report

VIII. Statistical Data

XI. Other Business

X. Adjournment

Future meeting is tentatively set for: December 10, 2010
March 25, 2011