BOARD OF TRUSTEES
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

JUNE 24, 2011
10:00 A.M.
LEGISLATIVE PLAZA ROOM 30

I. Call Meeting to Order

II. Approval of Minutes of March 25, 2011 Meeting

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

IV. Political Subdivisions
   a. Chester County Emergency Communications District
   b. Loudon County Emergency Communications District
   c. Macon County Emergency Communications District
   d. Scott County Emergency Communications District
   e. City of Watauga

V. Investment Report

VI. IAC Appointment

VII. TCRS Board of Trustee Appointments

VIII. 2011 Legislation Highlights

IX. Optional Retirement Program

X. Statistical Data

XI. Other Business

XII. Adjournment

Future meeting is tentatively set for: September 30, 2011
November 18, 2011