

AGENDA

EXECUTIVE COMMITTEE OF THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM BOARD OF TRUSTEES

**JUNE 29, 2018
CORDELL HULL BUILDING
1ST FLOOR HOUSE HEARING ROOM III**

- I. Call Meeting to Order.
- II. Roll Call.
- III. Approval of Minutes of March 23, 2018 Meeting.
- IV. Consideration of a proposed settlement agreement in the matter of *Tennessee Consolidated Retirement System v. J.P. Morgan Securities LLC et al.* [residential mortgage-backed securities claims], relative to HSBC Securities (USA) Inc.
- V. Consideration of a proposed settlement agreement in the matter of *Tennessee Consolidated Retirement System v. J.P. Morgan Securities LLC et al.* [residential mortgage-backed securities claims], relative to Credit Suisse Securities (USA) LLC (f/k/a Credit Suisse First Boston LLC).
- VI. Other Business.
- VII. Adjournment.