

**BOARD OF TRUSTEES  
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**10:00 A.M.  
MARCH 23, 2018  
1<sup>ST</sup> 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