

AGENDA

AUDIT COMMITTEE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

DECEMBER 11, 2015

8:00 A.M.

LEGISLATIVE PLAZA, ROOM 30

- I. Call Meeting to Order
- II. Approval of Minutes of June 26, 2015 Meeting (tab 1)*
- III. Approval of Minutes of September 25, 2015 Meeting (tab 2)*
- IV. Auditing the Concord System – Update
- V. Review Internal Audit Reports
- VI. Concord Update
- VII. Review Private Equity Disclosure (tab 3)
- VIII. Other Business
- IX. Adjournment

*Items with an asterisk denote action required by the Audit Committee