

***REVISED***

**BOARD OF TRUSTEES  
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

**DECEMBER 11, 2015  
10:00 A.M.  
LEGISLATIVE PLAZA 30**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of September 25, 2015 Meeting
- IV. Board of Trustee Committee Reports
  - a. Audit Committee
  - b. Administrative Committee
- V. Investment Report
- VI. Political Subdivisions Seeking Membership
  - a. South Pittsburg Housing Authority
- VII. Code of Conduct/Conflict of Interest Policy
- VII. TCRS Securities Litigation Policy
- IX. Statistical Data
- X. Other Business
- XI. Adjournment

Future meeting is tentatively set for: March 18, 2016  
June 24, 2016