

General Pension Board Meeting
J. B. Collins Conference Room
Chattanooga, Tennessee

Time: 8:45 a.m.
Date: June 18, 2009

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues
- V. Actuarial Presentation (Continued) – EFI Actuaries
- VI. CSG – Pat Cox
1st Quarter 2009 Performance Review Update
- VII. Report from Counsel
- VIII. Discussion
- IV. Adjourn