

General Pension Board Meeting
City of Chattanooga – City Council Bldg.
J. B. Collins Conference Room
1000 Lindsay Street
Chattanooga, Tennessee 37402

Time: 8:45 a.m.
Date: April 21, 2010

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Report from Sharon Lea
- V. Consultant Presentations/Interviews
 1. Bogdahn Group – 9:00 a.m.
 2. Gray & Company – 9:20 a.m.
 3. Merrill Lynch – 9:40 a.m.
 4. Consulting Services Group – 10:00 a.m.
- VI. Report from Counsel – Valerie Malueg
- VII. Board Discussion
 1. OPEB Discussion (see attached email)
- VIII. Adjourn

Individual Consultant Presentations

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- 1) Discuss something very important about the capabilities of the individuals and your firm that really sets you apart from the rest.
- 2) Discuss how due diligence is conducted on what asset managers you recommend to clients and what is your criteria for including them in your stable of managers, besides the outside services you use.
- 3) Discuss how proactive you will be in recommending any changes in the City's current asset managers and asset allocation.
- 4) Discuss your price and whether or not it is firm. Also state whether you will come down from the price given in your response.