

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

Time: 8:45 a.m.
Date: May 20, 2010

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Report from Sharon Lea
 - a. Administrative Budget – FY2011
- V. Consulting Services Group – Robert Longfield, Scott Arnwine
 - a. 1st Quarter 2010 Performance Review
- VI. EFI Actuaries – Gregory Stump
 - a. January 1, 2010 Actuarial Valuation Presentation
- VII. Report from Counsel
- VIII. Board Discussion
 - a. Consulting Services RFP Discussion
- IX. Adjourn