

General Pension Board Meeting
J.B. Collins Conference Room
1001 Lindsay Street
Chattanooga, Tennessee

Time: 11:30 a.m.
Date: June 16, 2011

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues (GPP, OPEB)
- V. Board Discussion
 - Administrative budget for fiscal year 2011/2012
 - Review city contribution rate for the Plan in fiscal year 2011/2012 – recommended by actuary at 12.95% of pay for participants
 - Review recommendation by CSG to transfer funds from fixed income as needed to cover benefit payments and miscellaneous expenses
 - Discussion of meeting schedule for Board
- VI. Report from Counsel
 - No items to report
- VII. Adjourn