

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

Time: 8:30 a.m.
Date: November 17, 2011

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Actions – General Pension Plan and OPEB
- V. Consulting Services Group
 - Performance Review – Third Quarter 2011
 - New Small Cap Manager – Russell 2000 (review)
- VI. Retiree COLA Review
- VII. Report from Counsel
 - No items to report
- VIII. Adjourn