

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

Time: 8:45 a.m.
Date: August 16, 2012

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues (GPP, OPEB)
- V. Consulting Services Group
 - Performance Review – 2nd Quarter 2012
- VI. RFP follow-up -- Selection of Actuary
- VII. Schedule – Election of Officers
- VIII. Board Discussion
 - Ratification of fund transfers from Northern Trust Investments
- IX. Report from Counsel
- X. Adjourn