

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

Time: 8:45 a.m.  
Date: November 15, 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 – 3<sup>rd</sup> Quarter 2012
- VI. RFP follow-up -- Selection of Actuary
- VII. Schedule – Education Day discussion
- VIII. Schedule – 2013 COLA for retirees
- IX. Report from Counsel
- X. Next Board Meeting – February 21, 2013 at 8:30 in J. B Collins conference room.
- XI. Adjourn