

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

Time: 8:45 a.m.
Date: April 30, 2009

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Report from Jeff Claxton
- V. Actuarial Presentation – Graham Schmidt
- VI. CSG – Pat Cox
 1. Executive Summary/March performance update
 2. Investment Manger Presentations
- VII. Report from Counsel – Michael McMahan
- VIII. Discussion
- IX. Adjourn