

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

Time: 8:45 a.m.
Date: November 18, 2010

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – GPP, OPEB
- V. Board Discussion
 - Further discussion to determine if retirees are to receive a cost of living increase in their benefits effective January 1, 2011
 - CSG – report of any termination of principals or key personnel
 - CSG – distressed debt and other options (asset allocation)
- VI. Report from Counsel
 - Review of draft policy to allow retirees to voluntarily assign a part of their retirement benefit
- VII. Adjourn