

General Pension Board Meeting
J.B. Collins Conference Room
1000 Lindsay Street
Chattanooga, Tennessee

Time: 8:30 a.m.

Date: November 20, 2025

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
 - August 21, 2025 regular meeting
- IV. Administrative Actions – Cheryl Powell
 - Highlights
 - Statistics year to date (in the packet)
 - FYI – the Social Security cola for 2026 is 2.8%
- V. Public Comment
- VI. Statement of Investment Objectives – board review; signatures on signature page
- VII. Investment Performance Review 3Q2025 – CBIZ IAS
 - update on Asset Allocation review
- VIII. Pension Board Purchasing Policy – board discussion
- IX. Report from First Horizon
 - Presentation on the safeguards First Horizon uses to secure data
- X. Report from Counsel
 - Follow-up on the research of the Private Acts related to firefighter request
- XI. Next scheduled Board Meeting –
 - February 19, 2026 at 8:30 a.m. in J. B. Collins conference room
- XII. Adjourn

