

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

Time: 8:30 a.m.
Date: May 21, 2026

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
 - February 19, 2026 regular meeting
- IV. Administrative Actions – Cheryl Powell
 - Highlights
 - RFQ for Actuarial Services to be submitted in June for 1/1/2027
 - Proposed plan amendments for compliance with Secure Act 2.0 - August
- V. GPP Budget for FY27 – Cheryl Powell
- VI. Public Comment
- VII. Actuarial Valuation presentation for GPP – Ed Koebel, Jennifer Johnson, Darby Carraway
- VIII. Actuarial Valuation presentation for OPEB – Ed Koebel, Jessica Fain
- IX. Investment Performance Review 1Q2026 – CBIZ IAS
 - GoldenTree Private Credit Fund II amendment
- X. Report on Board Purchasing Policy – Weston Porter
- XI. Report from First Horizon – Jed Cooper
- XII. Report from Counsel – Phil Noblett
- XIII. Next scheduled Board Meeting –
 - August 20, 2026 at 8:30 a.m. in J. B Collins conference room
- XIV. Adjourn