

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

Time: 8:30 a.m.  
Date: February 19, 2026

## AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
  - November 20, 2025 regular meeting
  - January 14, 2026 called meeting
- IV. Administrative Actions – Cheryl Powell
  - Highlights
  - Error made on applying cost of living adjustment
  - Reminder - Pension Board Funding Policy and valuation
  - Bid/RFQ for Actuarial services due before 12/31/2026
  - Statistics
- V. Investment Performance Review 4Q2025 – CBIZ IAS
  - Updates on asset allocation to new managers
- VI. Report on Board Purchasing Policy – Weston Porter
- VII. Election of Officers
- VIII. Report from First Horizon
- IX. Report from Counsel
- X. Next scheduled Board Meeting –
  - May 21, 2026 at 8:30 a.m. in J. B Collins conference room
- XI. Adjourn