

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

Time: 8:45 a.m.
Date: June 7, 2012

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues (GPP, OPEB)
- V. EFI Actuaries
 - Review - January 1, 2012 Actuarial Valuation
- VI. Consulting Services Group
 - Performance Review – 1st Quarter 2012
- VII. Schedule – Election of Officers
- VIII. Proposed Budget
- IX. Board Discussion
 - Ratification of fund transfers from Northern Trust Investments
- X. Report from Counsel
 - No items to report
- XI. Adjourn