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

Time: 8:45 a.m.

Date: October 21, 2010

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues GPP, OPEB
- V. Report from Consultant CSG
- VI. Board Discussion
 - 3% cost of living increase for retiree benefits effective January 1, 2011
- VII. Report from Counsel Valerie Malueg
 - Discussion on drafting a policy to allow retirees to voluntarily assign a part of their retirement benefit
- VIII. Adjourn