

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

Time: 8:45 a.m.  
Date: May 19, 2011

#### AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues (GPP, OPEB)
- V. EFI Actuaries
  - Review - January 1, 2011 Actuarial Valuation
- VI. Consulting Services Group
  - Performance Review – 1<sup>st</sup> Quarter 2011
- VII. Board Discussion
  - Ratification of fund transfers from Atalanta Sosnoff, Duff & Phelps, NWQ and Seix High Yield
  - Law firm of WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLC
- VIII. Report from Counsel
  - Review of most recent draft of Statement of Investment Objectives
- IX. Adjourn