

# **City of Chattanooga - General Pension Plan**

## **Trustee Educational and Business Meeting**

**Chattanooga Hotel and Conference Center**

**March 5, 2009**

**8:00 – 8:30a Breakfast**

**8:15a General Pension Plan Business Meeting**

Daisy Madison, Board Chair

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Jeff Claxton
- V. Report from Counsel – Michael McMahan
- VI. Adjourn

**8:25 – 8:30a Seminar Opening and Introductions**

BettyLynn Smith and Pat Cox

**8:30 – 9:15a Session I: “Roles & Responsibilities of Trustees in Times Like This”**

William Bell, Former Trustee, City of Tallahassee, FL Pension Plan

**9:15 – 10:15a Session II: “Equity and Fixed Income Environments and Outlooks”**

Panel Discussion

Equity – David Thompson, CFA, Wedge Capital Management

Fixed Income – Chuck Webb, CIO, Weaver Barksdale

**10:15 – 10:30a Break**

**10:30 – 11:00a Session III: Review of 2008 Performance**

Consulting Services Group, LLC – Pat Cox and Scott Arnwine

**11:00a – 12:15p Session IV: Asset Allocation**

Consulting Services Group, LLC – Pat Cox and Scott Arnwine

**12:15p – Meeting Adjourned; Lunch follows in Chattanooga Restaurant**