

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

Time: 8:45 a.m.
Date: March 17, 2011

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – GPP, OPEB
- V. Board Discussion
 - Election of officers
 - Atlanta Sosnoff/Duff & Phelps – transfer of funds for ratification (benefit obligations)
 - OPEB Trust – Global Opportunistic Fixed Income purchase for ratification
- VI. Report from Counsel
 - Review of draft policy to allow retirees to voluntarily assign a part of their retirement benefit
- VII. Adjourn