

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

Time: 8:45 a.m.  
Date: November 19, 2009

#### AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Sharon Lea
- V. CSG
  1. 3<sup>rd</sup> Quarter Performance Review (July – Sept. 09')
- VI. Board Discussion Items
  1. Consultant RFP Update
  2. Cost-of-Living Adjustment - 2010
- VII. Report from Counsel
  1. Custodial RFP Update
  2. Horton – GPP Benefits
- VIII. Adjourn