

General Pension Board Meeting  
Chattanooga Hotel  
Chattanooga, Tennessee

Time: 1:45 p.m.  
Date: August 18, 2005

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Donna Kelley
- V. CSG
  - a. Quarterly Performance
  - b. Annual Manager Review (Ark, Patten & Patten)
- VI. Report from Counsel – Michael McMahan
- VII. Vote on By-Laws
- IX. Discussion
  - a. Operation Report 1<sup>st</sup> Tennessee (check/pay date)
  - b. Suggestion for Cash Source
  - c. Trustee RFP
- X. Adjourn