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

Time: 8:45 a.m.

Date: October 20, 2005

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues Donna Kelley
- VI. Discussion
 - a. Custodian RFP
- VII. Vote on By-Laws
- IX. Closed Members Only Session
- X. Adjourn