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

Time: 8:45 a.m.

Date: October 19, 2006

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues Donna Kelley
- V. OPEB Discussion (Conference call to Graham Schmidt @ 212 946-4963)
- VI. Discussion of Education Seminar
- VII. Report from Counsel Michael McMahan
- VIII. Adjourn