General Pension Board Meeting Development Resource Center, Room 2B Chattanooga, Tennessee

Time:	8:45 a.m.
Date:	May 25, 2006

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 (Thornburg and Brandywine)
- c. Discussion on Plan's asset allocation

VI. Report from Counsel – Michael McMahan

VII. Discussion

VIII. Adjourn