

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

Time: 8:45 a.m.
Date: February 15, 2007

AGENDA

- I. Annual Meeting & Election of Officers
 - II. Call to Order
 - III. Announcement of Quorum
 - IV. Approval of Minutes
 - V. Administrative Issues – Donna Kelley
 - VI. CSG
 - a. Annual Manager Review
 1. Large Cap Manager Performance Review
 - a. Ark Asset Management
 - b. Patten & Patten
 - c. NWQ
 - b. Quarterly Performance
- VII. Report from Counsel – Michael McMahan
- VIII. Discussion
 - a. Strategic Planning Process