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

Time: 8:45 a.m. Date: June 21, 2007

## AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues Donna Kelley
  - 1. Mr. George Walden (at request)
- V. FY 2008 Budgets
  - 1. Administrative Budget
  - 2. OPEB Budget Discussion
- VI. Atalanta Sosnoff Funding & Fee Discussion
- VII. Report from Counsel
- VIII. Adjourn