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

Time: 8:45 a.m. Date: October 18, 2007

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues Donna Kelley
- V. Education Day Discussion (continued)
- VI. CSG Conference Call
 *Board to call Pat Cox 901-761-8080
 *J.B. Collins Conference Room 423-643-6053
 1. Investigation letter
- VII. Report from Counsel Michael McMahan
- VIII. Adjourn