General Pension Board Meeting The Chattanoogan Conference Center 1201 South Broad Street Rose Room

Time: 8:30 a.m.

Date: December 6, 2007

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues Donna Kelley
- V. Report from Counsel Michael McMahan
- VI. Adjourn