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

Time: 8:45 a.m.

Date: March 20, 2008

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues Donna Kelley
- V. CSG
 - 1. Large Cap Value Manager Interview Wedge Capital Management, L.L.P.
- VII. Report from Counsel Michael McMahan
- VIII. Adjourn