General Pension Board Meeting J.B. Collins Conference Room 1001 Lindsay Street Chattanooga, Tennessee

Time: 8:45 a.m.

Date: November 20, 2008

## AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues Jeff Claxton
- V. Report from Counsel Mike McMahan
- VI. Adjourn