

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

Time: 8:45 a.m.  
Date: December 18, 2008

AGENDA

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