

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

Time: 8:45 a.m.  
Date: July 16, 2009

#### AGENDA

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