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

Time: 8:45 a.m.

Date: August 20, 2009

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues Sharon Lea
- V. CSG
- 1. 2nd Quarter Performance Review (April June 09')
- VI. Education Day Discussion
- VII. Report from Counsel
- VIII. Adjourn