

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

Time: 8:45 a.m.
Date: January 18, 2007

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Donna Kelley
- V. Annual Meeting & Election of Officers
- VI. Report from Counsel – Michael McMahan
- VII. Discussion
 - a. Strategic Planning Process
- VIII. Adjourn