

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

Time: 8:45 a.m.
Date: April 17, 2008

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Jeff Claxton
- V. Actuarial Presentation – Graham Schmidt
- VI. Report from Counsel – Michael McMahan
 1. Discussion/Approval of OPEB Investment Policy
- VII. Discussion
- VIII. Adjourn