

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

Time: 2:00 p.m.

Date: June 4, 2008 (Re-scheduled from May 22, 2008)

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Jeff Claxton
- V. Administrative Budget
- VI. CSG – Pat Cox
  - a. Annual Manager Review – Stephen Cooke with SMH
  - b. Quarterly Performance (January – March 08')
- VII. Report from Counsel – Michael McMahan
  - a. Investment Policy Manual Update
  - b. Approval of Statement of Investment Objectives – OPEB Trust
- VIII. Discussion
- IX. Adjourn