

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

Time: 8:45 a.m.
Date: June 19, 2008

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Jeff Claxton
- V. Report from Counsel – Michael McMahan
 - a. FCA Venture Partners, II.
- VI. Adjourn