

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

Time: 8:45 a.m.
Date: July 21, 2005

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Donna Kelley
- V. Conference Call – Robert Longfield and Patrick Cox
 - a. REIT Manager Recommendation
 - b. REIT Allocation
- VI. Report on Pay Date – First Tennessee
- VII. Report from Counsel – Michael McMahan
- VIII. Administrative Budget
- IX. Discussion
- X. Adjourn