

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

Time: 8:45 p.m.
Date: Sept 15, 2005

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Donna Kelley
- VI. Report from Counsel – Michael McMahan
 - a. Update on Mediation
- VII. Vote on By-Laws
- IX. Discussion
 - a. Custodian RFP
- X. Adjourn