

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

Time: 8:45 a.m.
Date: December 15, 2005

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Presentation by Three-HD
- V. Administrative Issues – Donna Kelley
- VI. Report from Counsel – Michael McMahan
- VII. Discussion
 - a. Custodian RFP
- VIII. Adjourn