

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

Time: 8:45 a.m.
Date: February 16, 2006

AGENDA

- I. Annual Meeting & Election of Officers
- II. Call to Order
- III. Announcement of Quorum
- IV. Approval of Minutes
- V. Presentation by Three-HD
- VI. Administrative Issues – Donna Kelley
- V. CSG
 - a. Annual Manager Review (Delta & FCA)
 - b. Quarterly Performance
- VI. Report from Counsel – Michael McMahan
- VII. Discussion
 - a. Custodian RFP
- VIII. Adjourn