

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

Time: 8:45 a.m.  
Date: August 16, 2007

#### AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Donna Kelley
- V. CSG
  1. 2<sup>nd</sup> Quarter Performance Review (April – June 07')
  2. OPEB discussion - investment policy & potential asset allocations
- VI. Education Day Discussion
- VII. Report from Counsel
- VIII. Adjourn