

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

Time: 8:45 a.m.
Date: January 17, 2008

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Donna Kelley
- V. Annual Election of Officers
- VI. CSG
 1. Performance Review –includes a November executive summary and estimates on December and year-end
 2. Small Cap Manager Review
 3. Interview two Private equity firms for consideration – Montagu Newhall and Diversified Trust Company
- VII. Report from Counsel – Michael McMahan
- VIII. Adjourn