

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

Time: 8:45 a.m.  
Date: February 21, 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 –4<sup>th</sup> Quarter 2007 Review
  2. Small Cap Manager Review
  3. Large Cap Value Manager Search
- VII. Report from Counsel – Michael McMahan
- VIII. Adjourn