

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

Time: 8:45 a.m.  
Date: October 24, 2008

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Jeff Claxton
  - a. Jessie P. Husband
  - b. Three HD Invoice
- V. Report from Counsel – Mike McMahan
- VI. Adjourn