

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

Time: 11:00 a.m.
Date: March 28, 2007

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Donna Kelley
- V. CSG Discussion
 - a. Portfolio Target Allocation Adjustments
 - b. Presentation of new manager to replace Ark Asset Management
- VI. OPEB Trust Discussion
- VII. Report from Counsel

Statement: At this time it is unclear whether Mr. McMahan can make the meeting due to a conflicting court schedule.
- VIII. Adjourn