

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

Time: 8:45 a.m.  
Date: May 31, 2007

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Donna Kelley
- V. Administrative Budget
- VI. CSG – Pat Cox
  - a. Quarterly Performance (January – March)
  - b. Annual Manager Review (large growth managers)
  - c. Presentation of Possible New Managers
    1. Atalanta Sosnoff
    2. Wells Capital
- VII. Report from Counsel – Michael McMahan
- VIII. Discussion
- IX. Adjourn