

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

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

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Issues – Jeff Claxton
- V. Report from Counsel – Mike McMahan
  - a. FCA Venture Partners, II
- VI. Adjourn