

MEETING OF THE REAL ESTATE HOLDINGS BOARD

CHATTANOOGA FIRE & POLICE PENSION FUND

September 7, 2017

At the special called meeting of the Chattanooga Fire and Police Pension Fund Real Estate Holdings Board held on the 7th day of September 2017, President Craig Joel presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 1428 hours with board members Craig Joel, Kelly Simmons, Chris Hopkins, and Doug Kelley.

OFFICER NOMINATIONS

Motion by Chris Hopkins and seconded by Kelly Simmons to nominate Craig Joel as Real Estate Holdings Board President. No other nominations were made. Motion by Kelly Simmons and seconded by Chris Hopkins to close nominations. Motion carried unanimously. Nomination carried unanimously.

Motion by Kelly Simmons and seconded by Chris Hopkins to nominate Doug Kelley as Real Estate Holdings Board Secretary. No other nominations were made. Motion by Kelly Simmons and seconded by Chris Hopkins to close nominations. Motion carried unanimously. Nomination carried unanimously.

Motion by Craig Joel and seconded by Chris Hopkins to nominate Kelly Simmons as Real Estate Holdings Board Vice-President. No other nominations were made. Motion by Doug Kelley and seconded by Chris Hopkins to close nominations. Motion carried unanimously. Nomination carried unanimously.

ADMINISTRATIVE BUSINESS

Motion by Kelly Simmons and seconded by Doug Kelley to ratify all acts of the Board over the preceding year. Motion carried unanimously.

ADJOURNMENT


With no other business, motion by Doug Kelley and seconded by Chris Hopkins to adjourn at 1423 hours. Motion carried unanimously.

Respectfully Submitted,



Doug Kelley, Secretary

Date Approved: Sept 11, 2017



Craig Joel, President