

MEETING OF THE BOARD OF DIRECTORS
CHATTANOOGA FIRE & POLICE PENSION FUND

January 4, 2018

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Directors held on the 4th day of January 2018, President Craig Joel presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0913 hours with board members Craig Joel, Mark Coffman, Charlie Thomason, Tommy Meeks, Kelly Simmons and Chris Hopkins. Attorney Bill Robinson was also present. Phillip McClain was an excused absence. Vickie Haley retired employment December 21, 2017 and has left the Mayoral Representative seat vacant.

APPROVAL OF MINUTES

Motion by Charlie Thomason and seconded by Tommy Meeks to approve the minutes of the December 21, 2017 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

Attorney Bill Robinson explained that the Board approved the amendment to the Plan Administrator Defined Benefit Plan & Trust for the Chattanooga Fund during the December 21, 2017 meeting. However, there was not an official vote. Motion by Mark Coffman and seconded by Tommy Meeks to ratify the action of the Board to approve the amendment to the Plan Administrator Defined Benefit Plan & Trust. Motion carried unanimously.

MEMBERSHIP CHANGES

Motion by Mark Coffman and seconded by Tommy Meeks to approve the following membership items:

ADD TO THE ROLLS:

- Police Sergeant Darrell Turner, retiring with 29 years of service, reduced to a 26 year pension and 36 month DROP, further reduced for 10 Year Certain J&S Option A (Wilma Brooks), effective 01/01/2018, participation date of 05/06/1988 (2-411, 2-418, 2-423)

APPROVED DISABILITIES:

- Police Sergeant Kenneth Hogans, approved for Permanent & Total Job Related Disability, effective 01/01/2018, reduced for 100% J&S Option B (Erika Hogans) (2-416, 2-418)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

Fund Administrator Katrina Abbott updated the Board on the status of the pending disability application for Police Officer William McMillan. The disability hearing for Officer McMillan was tentatively scheduled for February 1, 2018 pending receipt of the final IME report. The Board further discussed the number of membership changes for the calendar year 2017.

The Board, Fund Administrator and Board Attorney will attend a PTSD training seminar after the conclusion of today's regular Board meeting. Numerous City of Chattanooga department officials, employee union representatives and a representative of the City Attorney's office will also be in attendance.

AGENDA NOTES

- PTSD Disability Training at 10:00 a.m. today after regular meeting
- IME for Police Officer Will McMillan has been scheduled for Friday, January 19, 2017 at 11:30 a.m. (CT)
- Received City Court Fees for November 2017 (\$5,556.48)
- Following Membership Changes during 2017:
 - 34 Police and 9 Fire terminated ; 1 Fire Terminated-Vested
 - 9 Police retired; 8 Fire retired
 - 1 Police Vested Began Retirement Benefits
 - 3 Police Disability and 1 Pending Disability Application
 - 12 Retirees passed away; 9 beneficiaries passed away
 - 8 new beneficiaries added to rolls
 - 53 New Police Officers and 35 New Firefighters

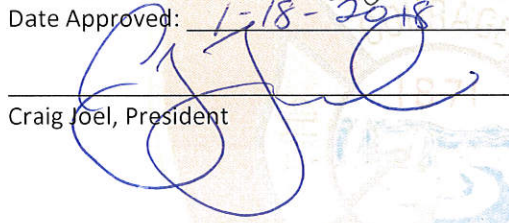
ADJOURNMENT

With no other business, motion by Mark Coffman and seconded by Tommy Meeks to adjourn at 0926 hours. Motion carried unanimously.

Respectfully Submitted,


Mark Coffman, Secretary

Date Approved: 1-18-2018


Craig Joel, President

Visitors not Appearing Before the Board

Ron Boyd	Don Bickford
Michael Hart	Bobby Morgan