

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

January 18, 2018

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Directors held on the 18th 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 0918 hours with board members Craig Joel, Charlie Thomason, Tommy Meeks, Kelly Simmons and Phillip McClain. Attorney Bill Robinson was also present. Mark Coffman and Chris Hopkins were excused absences.

APPROVAL OF MINUTES

Motion by Phillip McClain and seconded by Charlie Thomason to approve the minutes of the January 4, 2018 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

There was no legal update.

MEMBERSHIP CHANGES

Motion by Phillip McClain and seconded by Tommy Meeks to approve the following membership items:

REMOVE FROM THE ROLLS:

- Retired Fire Lieutenant Ronald Wendt, effective 1/31/2018, passed away 01/11/2018 (2-411)
- Retired Police Sergeant Lynn Bible, effective 01/31/2018, passed away 01/16/2018 (2-411)

ADD TO THE ROLLS:

- Sylvia Wendt, surviving spouse of Retired Fire Lieutenant Ronald Wendt, effective 02/01/2018 (2-411)

REFUND CONTRIBUTIONS:

- Former Firefighter Julio C. Vargas, Jr., terminated effective 01/17/2018, participation date of 09/05/2014 (2-413)

PAY DEATH BENEFITS:

- Gary Miller, designated beneficiary of Ronald Wendt (2-411)
- Adam Bible, designated beneficiary of Lynn Bible (2-411)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

AGENDA NOTES

- Disability hearing for Police Officer William McMillan is tentatively scheduled for February 1, 2018 at 10:00 a.m.

ADJOURNMENT

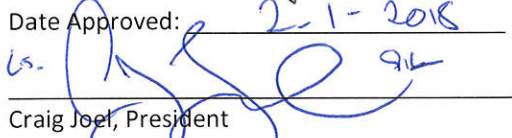
With no other business, motion by Phillip McClain and seconded by Tommy Meeks to adjourn at 0936 hours. Motion carried unanimously.

Respectfully Submitted,



Mark Coffman, Secretary

<u>Visitors not Appearing Before the Board</u>	
Ron Boyd	Don Bickford
Michael Hart	

Date Approved: 2-1-2018
is. 

Craig Joel, President

