

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

December 06, 2018

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 6<sup>th</sup> day of December 2018, President Charlie Thomason presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0914 hours with board members Charlie Thomason, Joe Shaw, Nathan Vaughn, Phillip McClain and Mark Coffman. Attorney Bill Robinson was also present. Kelly Simmons and Chris Hopkins were excused absences.

**APPROVAL OF MINUTES**

Motion by Nathan Vaughn and seconded by Joe Shaw to approve the minutes of the November 15, 2018 meeting. Motion carried unanimously.

**APPEARING BEFORE THE BOARD**

Fund Administrator Katrina Abbott appeared before the Board to submit the application on behalf of Fire Captain Michelle Thorne for a non-job related permanent and total disability. Fire Captain Thorne was unable to appear before the Board due to the extent of her injuries. The Board accepted the application.

**LEGAL UPDATE**

Attorney Bill Robinson informed the Board that the proposed disability legislation and trust agreement is on the City Council agenda for December 18, 2018 for first reading.

**MEMBERSHIP CHANGES**

Motion by Mark Coffman and seconded by Nathan Vaughn to approve the following membership items:

REFUND CONTRIBUTIONS:

- Former Firefighter Cullom Boyd, terminated effective 11/27/2018, participation date of 09/05/2014 (2-143)
- Former Police Officer Daniel Parda, terminated effective 11/29/2018, participation date of 05/17/2017 (2-143)

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

The Board signed the updated Funding Policy that reflected the proper terminology of the Board of Trustees rather than the previous terminology of the Board of Directors. Fund Administrator Katrina Abbott confirmed with Tennessee State Treasury that no approval from City Council would be needed to update the policy, but rather a letter of explanation.

The Board further discussed the proposed draft of the Trust Agreement with the City of Chattanooga and had no additional concerns.

The Board recessed for an executive legal session to discuss a pending disability application at 0928 hours and reconvened at 1012 hours. The Board noted that a question had arisen over the recusal of a Board member to participate in a disability hearing for a pending application. The Board considered the question and did not find reason to believe a recusal was necessary.

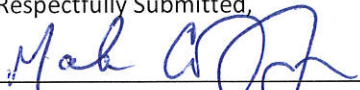
**AGENDA NOTES**

- Barry Bryant of Dahab Associates will appear before the Board on December 20, 2018 re: International Equity RFP.

**ADJOURNMENT**

With no other business, motion by Joe Shaw and seconded by Phillip McClain to adjourn at 1014 hours. Motion carried unanimously.

Respectfully Submitted,

  
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Mark Coffman, Secretary

Date Approved: 12/20/18

  
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Charlie Thomason, President

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

