

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

January 03, 2019

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 3rd day of January 2019, President Charlie Thomason presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0910 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 Joe Shaw and seconded by Phillip McClain to approve the minutes of the December 20, 2018 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

Attorney Bill Robinson noted that the proposed disability legislation is scheduled for the second and third reading on January 8, 2019.

MEMBERSHIP CHANGES

Motion by Phillip McClain and seconded by Nathan Vaughn to approve the following membership items:

ADD TO THE ROLLS:

- Police Sergeant Rebecca Crites, retiring with 28 years of service, reduced to a 25 year pension and 36-month DROP, effective 01/01/2019, participation date of 08/24/1990 (2-411, 2-423)
- Police Officer Michael Holloway, vesting with 20 years of service, terminated 12/31/2018, participation date of 1/1/1999. Deferred Vested benefit begins effective 01/01/2019 (2-415)
- Police Sergeant John Luquer, vesting with 19 years of service, terminated 12/28/2018, participation date of 11/19/1999. Deferred Vested benefit begins effective 02/01/2021 (2-415)
- Master Police Officer John Timothy Yates, retiring with 27 years of service, reduced to a 25 year pension and 34-month DROP, effective 01/01/2019, adjusted participation date of 02/11/1991 (2-411, 2-423)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

Fund Administrator Katrina Abbott noted that disability records for former Police Lieutenant Craig Joel and Fire Captain Michelle Thorne were available for the Board's review.

AGENDA NOTES

- International Equity Finalist Interviews on February 7, 2019
- Steve Roth of Dahab Associates will present the 4Q 2018 performance report on March 7, 2019 at 10 a.m.

ADJOURNMENT


With no other business, motion by Phillip McClain and seconded by Mark Coffman to adjourn at 0921 hours. Motion carried unanimously.

Respectfully Submitted,



Mark Coffman, Secretary

Date Approved: 1-17-19



Charlie Thomason, President

<u>Visitors not Appearing Before the Board</u>	
Ron Boyd	Don Bickford
Danna Vaughn	Michael Hart
Austin Garrett	Josh Meyer
Kevin Akins	

