

MEETING OF THE REAL ESTATE HOLDINGS BOARD

CHATTANOOGA FIRE & POLICE PENSION FUND

September 5, 2019

At the special called meeting of the Chattanooga Fire and Police Pension Fund Real Estate Holdings Board held on the 5<sup>th</sup> day of September 2019, President Charlie Thomason presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0919 hours with board members Charlie Thomason, Chris Hopkins and Doug Kelley. Joe Shaw was an excused absence. In addition, other Fire and Police Pension Board Trustees were in attendance.

**OFFICER NOMINATIONS**

Motion by Kelly Simmons and seconded by Chris Hopkins to nominate Charlie Thomason as Board President. No other nominations were made. Nominations were closed. Motion carried unanimously.

Motion by Kelly Simmons and seconded by Chris Hopkins to nominate Joe Shaw as Board Vice-President. No other nominations were made. Nominations were closed. Motion carried unanimously.

Motion by Kelly Simmons and seconded by Chris Hopkins to nominate Doug Kelley as Board Secretary. No other nominations were made. Nominations were closed. Motion carried unanimously.

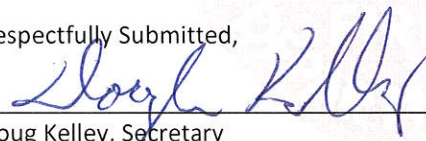
**ADMINISTRATIVE BUSINESS**

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

**ADJOURNMENT**

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

Respectfully Submitted,

  
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Doug Kelley, Secretary

Date Approved: 9-19-19

  
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Charlie Thomason, President

