

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

December 17, 2020

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 17th day of December 2020, President Joe Shaw presided. The meeting was held via teleconference and the number was posted to the Fund's Facebook page for the public to join.

The meeting convened at 0906 hours with board members Joe Shaw, Britt Bradshaw, Nathan Vaughn, Phillip McClain, Cal Long Scott Sparks and Chris Hopkins. Attorney Bill Robinson was also present.

APPROVAL OF MINUTES

Motion by Britt Bradshaw and seconded by Cal Long to approve the minutes of the December 03, 2020 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

Fire Lieutenant Fred Edgemon appeared before the Board to submit his application for a job-related disability. Lt. Edgemon is not actively working in his normal capacity and has provided all necessary documentation. The Board accepted his application and noted this could be a lengthy process.

LEGAL UPDATE

Attorney Bill Robinson updated the Board on the status of pending lawsuits regarding the denial of disability benefits for former Firefighter Senior Casey Phillips and former Police Officer Caleb Corbin. Katrina Abbott updated the Board on the suit for accounting against its former trustee, Wells Fargo.

MEMBERSHIP CHANGES

Motion by Phillip McClain and seconded by Britt Bradshaw to approve the following membership items:

REMOVE FROM THE ROLLS:

- Charlotte Gaines, surviving spouse of Retired Police Inspector Larry Gaines, effective 12/31/2020, passed away on 12/02/2020 (2-411)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

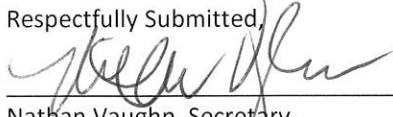
AGENDA NOTES

- City of Chattanooga Employer Contributions received for Nov. 19, 2020 (\$1,201,693.69) and Dec. 3, 2020 (\$818,623.28)
- City of Chattanooga Employee Contributions received for Nov.19, 2020 (\$172,770.04) and Dec. 3, 2020 (\$172,258.65)
- City Court fees received for October 2020 (\$5,429.10) and November 2020 (\$3,417.09)
- CARTA Parking fees received for November 2020 (\$3,020.00)

ADJOURNMENT


With no other business, motion by Phillip McClain and seconded by Cal Long to adjourn at 0932 hours. Motion carried unanimously.

Respectfully Submitted,



Nathan Vaughn, Secretary

Date Approved: 1.21.21



Joe Shaw, President

Visitors not Appearing Before the Board
Ron Boyd

