

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

March 04, 2021

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 4<sup>th</sup> day of March 2021, 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 0907 hours with board members Joe Shaw, Britt Bradshaw, Nathan Vaughn, Scott Sparks, Cal Long and Chris Hopkins. Attorney Bill Robinson was also present. Phillip McClain was an excused absence.

**APPROVAL OF MINUTES**

Motion by Britt Bradshaw and seconded by Cal Long to approve the minutes of the February 18, 2021 meeting. Motion carried unanimously.

**APPEARING BEFORE THE BOARD**

No one appeared before the Board.

**LEGAL UPDATE**

Katrina Abbott updated the Board on the status of the pending suit for accounting against its former trustee, Wells Fargo Bank.

**MEMBERSHIP CHANGES**

Motion by Nathan Vaughn and seconded by Britt Bradshaw to approve the following membership items:

ADD TO THE ROLLS:

- Master Police Officer James C. Hixson, retiring with 25 years and 7 months of service, reduced to a 25 year pension and a 7 month DROP, further reduced for J&S Option B 100% (Jennifer Hixson) (2-411, 2-418, 2-423)

REFUND CONTRIBUTIONS:

- Former Police Officer Terrence Smith, Sr., terminated 01/28/2021, participation date of 08/03/2018 (2-413)

APPROVED DISABILITIES:

- Fire Lieutenant Fred Edgemon, III, approved for a Job-Related Disability effective 03/01/2021, reduced for 100% J&S Option B (Katherine Edgemon), adjusted participation date 07/22/1995 (2-410, 2-418)

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

The Board will review proposed modifications to the language in the current Member's Guide to Disability Benefits, as well as the Disability Policy. Britt Bradshaw informed Katrina Abbott that the Local 820 Fire Union was interested in having her speak to members to educate them on the pension fund, as is done during in-service.


**AGENDA NOTES**

- City of Chattanooga Employer Contributions received for February 25, 2021 (\$821,778.76)
- City of Chattanooga Employee Contributions received for February 25, 2021 (\$171,690.35)


**ADJOURNMENT**

With no other business, motion by Britt Bradshaw and seconded by Cal Long to adjourn at 0928 hours. Motion carried unanimously.

Respectfully Submitted,

  
Nathan Vaughn, Secretary

Date Approved: 3/18/2021

  
Joe Shaw, President

Visitors not Appearing Before the Board  
Ron Boyd

