

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

June 03, 2021

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 3rd day of June 2021, Vice-President Britt Bradshaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0913 hours with board members Britt Bradshaw, Nathan Vaughn, Phillip McClain, Scott Sparks, Cal Long and Chris Hopkins. Attorney Bill Robinson was also present. Joe Shaw was an excused absence.

APPROVAL OF MINUTES

Motion by Nathan Vaughn and seconded by Cal Long to approve the minutes of the May 20, 2021 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

Attorney Bill Robinson updated the Board on the status of the suits brought against the Fund by former Firefighter Matthew Long and former Fire Lieutenant Jason Rains during a legal session following the regularly scheduled Board meeting.

MEMBERSHIP CHANGES

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

ADD TO THE ROLLS:

- Police Sergeant Allen M. Griffith, effective 06/01/2021, with 25 years of service, reduced for J&S Option E 100% Pop Up (Patricia Griffith), participation date of 05/31/1996 (2-411, 2-418)
- Fire Captain David L. Brooks, Jr., effective 06/01/2021, with 25 years of service, elected J&S Option D 50% (Mary Brooks), adjusted participation date of 05/27/1996 (2-411, 2-418)
- Fire Lieutenant Jack A. Horner, effective 07/01/2021, with 25 years of service, reduced for J&S Option B 100% (Jessica Horner), adjusted participation date of 06/01/1996 (2-411, 2-418)
- Master Patrol Officer Bradford D. Brown, effective 07/01/2021, with 25 years of service, reduced for J&S Option B 100% (Joyce Brown), adjusted participation date of 06/02/1996 (2-411, 2-418)

REFUND CONTRIBUTIONS:

- Former Police Officer Sarah Rogers Daniels, terminated 05/12/2021, adjusted participation date of 12/03/2016 (2-413)
- Former Police Officer William Bernitt, terminated 05/24/2021, adjusted participation date of 12/08/2016 (2-413)
- Former Firefighter David G. Richards, terminated 05/27/2021, participation date of 11/09/2018 (2-413)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

The Board discussed possible dates and locations for its annual investment meeting.

AGENDA NOTES

- City of Chattanooga Employer Contributions received for May 20, 2021 (\$801,859.33)
- City of Chattanooga Employee Contributions received for May 20, 2021 (\$169,663.69)
- City Court fees received for April 2021 (\$7,747.49)
- CARTA Parking fees received for May 2021 (\$4,505.00)

ADJOURNMENT


With no other business, motion by Phillip McClain and seconded by Scott Sparks to adjourn at 0923 hours. Motion carried unanimously.

Respectfully Submitted,



Nathan Vaughn, Secretary

Date Approved: 6/17/2021



Joe Shaw, President

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

