

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

July 21, 2022

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 21st day of July 2022, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0905 hours with board members Joe Shaw, Scott Sparks, Britt Bradshaw, Matt Rorex, Phillip McClain, and Brent Goldberg. Attorney Bill Robinson was also present. Chris Hopkins was an excused absence.

APPROVAL OF MINUTES

Motion by Scott Sparks and seconded by Phillip McClain to approve the minutes of the July 07, 2022 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

The Board recessed for an executive legal session at 0935 hours. The Board reconvened at 1115 hours. Motion by Britt Bradshaw and seconded by Scott Sparks to void the duplicated disability application dated April 22, 2022 for Firefighter Senior Casey Phillips, which did not contain new evidence. Motion carried unanimously. The Board has begun the process of considering the Craig Joel disability application. The Board discussed Craig Joel's request for a new hearing, and Joe Shaw, Phillip McClain, Britt Bradshaw, and Scott Sparks made the preliminary decision to deny the request for a new hearing at this time, with Matt Rorex approving the request; therefore, a new hearing at this time was denied by majority vote.

MEMBERSHIP CHANGES

Motion by Scott Sparks and seconded by Britt Bradshaw to approve the following membership items:

REFUND CONTRIBUTIONS:

- Former Police Officer Samuel Booker, terminated on 06/30/2022, participation date 06/01/2012 (2-413)-elected not to remain vested
- Former Firefighter Senior Edward L. Davis, terminated on 07/04/2022, participation date of 09/04/2015 (2-413)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

The Board discussed possible appointments to fill the vacancy on the Board left by the resignation of Deputy Police Chief Nathan Vaughn. The Board will invite Police Sergeant Michael Wenger, Police Sergeant Taylor Walker and Police Sergeant David Young to interview on Wednesday, July 27, 2022 at 2:00 p.m.

AGENDA NOTES

- City of Chattanooga Employer Contributions received for July 14, 2022 (\$1,040,317.10)
- City of Chattanooga Employee Contributions received for July 14, 2022 (\$210,336.23)
- Received additional City Court Fees for June 2022 (\$175.00)
- Received CARTA Fees for June 2022 (\$5,210.00)

ADJOURNMENT

With no other business, motion by Scott Sparks and seconded by Britt Bradshaw to adjourn at 1122 hours. Motion carried unanimously.

Respectfully Submitted,

Britt Bradshaw
Britt Bradshaw, Secretary

Date Approved: 8.18.22

Joe Shaw
Joe Shaw, President

Visitors not Appearing Before the Board No visitors
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