

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

February 16, 2023

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 16th day of February 2023, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0903 hours with board members Joe Shaw, Britt Bradshaw, Michael Wenger, Phillip McClain, Matt Rorex, Julia Bursch and Chris Hopkins. Scott Sparks was an excused absence.

APPROVAL OF MINUTES

Motion by Michael Wenger and seconded by Phillip McClain to approve the minutes of the February 02, 2023 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

Fund Administrator Katrina Abbott updated the Board on the status of the pending disability lawsuits. Attorney Chris Crevasse will attend the next regular board meeting for additional updates.

MEMBERSHIP CHANGES

Motion by Britt Bradshaw and seconded by Michael Wenger to approve the following membership items:

REFUND CONTRIBUTIONS:

- Former Police Officer Joseph P. Seech, terminated 01/27/2023, adjusted participation date 05/26/2018 (2-413)
- Former Firefighter Senior Maxwell Sides terminated 01/30/2023, adjusted participation date 10/26/2013 (2-413)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

The Board discussed alternative dates and locations for its 2023 annual meeting. Katrina Abbott will follow up with the Board regarding options.

AGENDA NOTES

- Dahab Associates will be presenting the 4Q2023 performance results on 03/02/2023
- City of Chattanooga ER Contributions received for 01/26/2023 (\$1,058,381.95) and 02/09/2023 (\$1,075,710.45)
- City of Chattanooga EE Contributions received for 01/26/2023 (\$216,692.37) and 02/09/2023 (\$217,964.97)
- CARTA fees received for January 2023 (\$4,670.00)
- City Court fees received for January 2023 (\$5,717.58)
- Disability applicant Police Officer Jonathan Waltero transferred to a civilian Police position effective 01/13/2023
- Police Officers Mary Sadler and Mark Stroud transferred to the Fire Academy 01/27/2023-membership in Fund postponed until graduation

ADJOURNMENT

With no other business, motion by Britt Bradshaw and seconded by Michael Wenger to adjourn at 0911 hours. Motion carried unanimously.

Respectfully Submitted,

Britt Bradshaw
Britt Bradshaw, Secretary

Visitors not Appearing Before the Board	
Don Bickford	Michael Hart
Nathan Vaughn	

Date Approved: 3/4/23

Joe Shaw
Joe Shaw, President

