

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

March 16, 2023

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 16<sup>th</sup> day of March 2023, 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, Britt Bradshaw, Scott Sparks, Matt Rorex, Michael Wenger, Julia Bursch and Chris Hopkins. Phillip McClain was an excused absence.

**APPROVAL OF MINUTES**

Motion by Scott Sparks and seconded by Michael Wenger to approve the minutes of the March 02, 2023 meeting. Motion carried unanimously.

**APPEARING BEFORE THE BOARD**

Firefighter Senior Kenneth Martin, Jr. appeared before the Board to submit his application for disability with a job-related consideration. FFS Martin is not actively working in his normal capacity and has provided all necessary documentation. The Board accepted his application.

**LEGAL UPDATE**

There was no legal update.

**MEMBERSHIP CHANGES**

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

REMOVE FROM THE ROLLS:

- Retired Master Police Officer Roy D. Penny, effective 03/31/2023, passed away 03/06/2023 (2-411)
- Retired Fire Captain Jack D. Manis, effective 03/31/2023, passed away 03/10/2023 (2-411)

ADD TO THE ROLLS:

- Valeria Penny, surviving spouse of retired Master Police Office Roy D. Penny effective 04/01/2023 (2-411)
- Sandra J. Manis, surviving spouse of retired Fire Captain Jack D. Manis effective 04/01/2023 (2-411)

PAY DEATH BENEFITS:

- Valeria Penny, designated beneficiary of Roy D. Penny (2-411)
- Sandra J. Manis, designated beneficiary of Jack D. Manis (2-411)

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

The Board discussed the 2023 Annual Retirement and DROP Seminar. The Board has scheduled its regular Board meeting for June 1, 2023 at 2:00 p.m., with the Retirement and DROP Seminar to follow at 6:00 p.m.



**AGENDA NOTES**

- City of Chattanooga ER Contributions received for 03/09/2023 (\$1,061,520.71)
- City of Chattanooga EE Contributions received for 03/09/2023 (\$220,899.93)
- City Court Fees received for February 2023 (\$5,256.86)
- CARTA Parking Fees received for February 2023 (\$5,100.00)

**ADJOURNMENT**

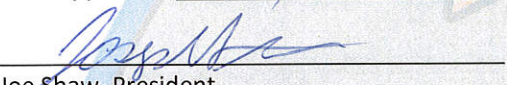
With no other business, motion by Britt Bradshaw and seconded by Scott Sparks to adjourn at 0914 hours. Motion carried unanimously.

Respectfully Submitted,

  
Britt Bradshaw, Secretary

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

Date Approved: 4/6/23

  
Joe Shaw, President

