

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

May 18, 2023

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 18th day of May 2023, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0907 hours with board members Joe Shaw, Britt Bradshaw, Matt Rorex, Michael Wenger, Phillip McClain, Julia Bursch and Chris Hopkins. Scott Sparks was an excused absence.

APPROVAL OF MINUTES

Motion by Britt Bradshaw and seconded by Matt Rorex to approve the minutes of the April 20, 2023 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

Katrina Abbott informed the Board that the Fund has received paper and electronic records from Baker Donelson. The Board recessed at 0926 hours for an executive legal session to discuss the pending disability lawsuits and a pending disability application. The Board reconvened at 1015 hours. The Board requested an Independent Medical Exam for Police Officer Jonathan Waltero to be scheduled as soon as feasible.

MEMBERSHIP CHANGES

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

REMOVE FROM THE ROLLS:

- Peggy Ann Bruning, surviving spouse of retired Fire Lieutenant Frank Bruning, effective 04/30/2023, passed away 04/18/2023 (2-411)
- Retired Fire Lieutenant Wayne C. Hennessee, effective 05/31/2023, passed away 05/15/2023 (2-411)

ADD TO THE ROLLS:

- Master Police Officer Barry Vrandenburgh, retiring with 29 years of service and a 36-month DROP, further reduced for J&S Option B 100% (Debby Vrandenburgh), effective 05/01/2023, participation date of 07/16/1993 (2-411, 2-418, 2-423)
- Fire Captain Wayne Stephen Everett, Jr., retiring with 27 years of service (no DROP), reduced for J&S Option F 75% Pop-Up (Melanie M. Everett), effective 06/01/2023, participation date of 05/17/1996 (2-411, 2-418)
- Gloria J. Hennessee, surviving spouse and 75% J&S of Retired Fire Lieutenant Wayne C. Hennessee, effective 06/01/2023 (2-411, 2-418)

REFUND CONTRIBUTIONS:

- Former Police Officer Jericho Aguayo, terminated 04/20/2023, participation date 01/27/2023 (2-413)
- Former Police Officer Andrew Serret, terminated 04/23/2023, participation date 02/02/2018 (2-413)

PAY DEATH BENEFITS:

- Gloria C. Hennessee, designated beneficiary of Wayne C. Hennessee (2-411)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

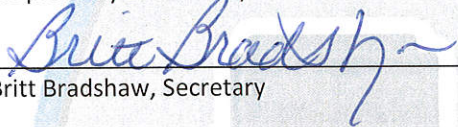
AGENDA NOTES

- Regular Board meeting for June 1, 2023 will be at 2:00 p.m.
- Dahab Associates will present the quarterly performance review on June 1, 2023 at 3:00 p.m.
- Annual Retirement and DROP Seminar scheduled June 1, 2023 at 6:00 p.m.
- City of Chattanooga ER Contributions received for 04/20/2023 (\$1,063,225.99) and 05/04/2023 (\$1,063,900.33)
- City of Chattanooga EE Contributions received for 04/20/2023 (\$220,455.09) and 05/04/2023 (\$220,307.69)

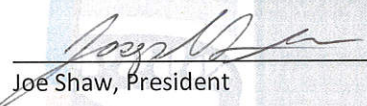
ADJOURNMENT

With no other business, motion by Phillip McClain and seconded by Britt Bradshaw to adjourn at 1016 hours. Motion carried unanimously.

Respectfully Submitted,


Britt Bradshaw, Secretary

Date Approved: 6.1.23


Joe Shaw, President

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

