

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

August 17, 2023

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 17th day of August 2023, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0901 hours with board members Joe Shaw, Britt Bradshaw, Scott Sparks, Phillip McClain, Matt Rorex Julia Bursch and Chris Hopkins. Michael Wenger was an excused absence. Attorneys Chris Crevasse and Bob Parsley were also present.

APPROVAL OF MINUTES

Motion by Scott Sparks and seconded by Britt Bradshaw to approve the minutes of the August 03, 2023 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

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

LEGAL UPDATE

Katrina Abbott updated the Board on the status of the pending disability lawsuits. The Board recessed at 0909 hours for a legal session for a comprehensive review of current legislation. The Board reconvened at 1135 hours.

MEMBERSHIP CHANGES

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

REMOVE FROM THE ROLLS:

- Retired Police Captain Marion Leon Wilkey, effective 08/31/2023, passed away 08/02/2023 (2-411)
- Retired Police Lieutenant Lon L. Eilders, effective 08/31/2023, passed away 08/04/2023 (2-411)

ADD TO THE ROLLS:

- Carolyn Wilkey, surviving spouse of Retired Police Captain Marion Leon Wilkey, effective 09/01/2023 (2-411)

PAY DEATH BENEFITS:

- Caitlin (Eilders) Grady, designated beneficiary of Lon L. Eilders (2-411)
- Carolyn Wilkey, designated beneficiary of Marion L. Wilkey (2-411)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

The Board reviewed the following candidates regarding eligibility for election to the Board of Trustees:

- Fire – Captain Scott Sparks (unopposed)
- Police – Lieutenant Joe Shaw (unopposed)

All candidates are in good standing. Motion by Phillip McClain and seconded by Britt Bradshaw to certify the candidates for election ballots. Motion carried unanimously. Being uncontested, and in accordance with legislation, election will be held solely at the Pension Fund Office. The election will be conducted from 8:00 a.m. to 4:00 p.m. on Tuesday, September 5, 2023. Ballots will be sealed until counted and verified at the next regularly scheduled Board meeting on Thursday, September 7, 2023, as well as the election of Board officers.

Katrina Abbott informed the Board of two outstanding Wage and Income Transcripts for 2022. Suspension notices will be issued effective August 31, 2023.

AGENDA NOTES

- City of Chattanooga ER Contributions received for 08/10/2023 (\$1,037,855.23)
- City of Chattanooga EE Contributions received for 08/10/2023 (\$217,293.08)

ADJOURNMENT

With no other business, motion by Phillip McClain and seconded by Matt Rorex to adjourn 1135 hours. Motion carried unanimously.

Respectfully Submitted,


Britt Bradshaw, Secretary

Date Approved: 9.7.23


Joe Shaw, President

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