

MEETING OF THE REAL ESTATE HOLDINGS BOARD

CHATTANOOGA FIRE & POLICE PENSION FUND

September 07, 2023

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Real Estate Holdings Board held on the 7th day of September 2023, President Britt Bradshaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0915 hours with board members Britt Bradshaw, Joe Shaw, Doug Kelley, Scott Sparks, Phillip McClain, Matt Rorex, Michael Wenger. Julia Bursch and Chris Hopkins were excused absences.

OFFICER NOMINATIONS

Motion by Joe Shaw and seconded by Phillip McClain to nominate Britt Bradshaw as Board President, Doug Kelley as Secretary, and Chris Hopkins as Vice-President. No other nominations were made. Motion carried unanimously.

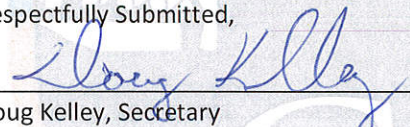
ADMINISTRATIVE BUSINESS

Motion by Joe Shaw and seconded by Phillip McClain to ratify all acts of the Board over the preceding year. Motion carried unanimously.

ADJOURNMENT


With no other business, motion by Joe Shaw and seconded by Doug Kelley to adjourn at 0918 hours. Motion carried unanimously.

Respectfully Submitted,



Doug Kelley, Secretary

Date Approved: 10-05-2023



Britt Bradshaw, President

