

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

September 07, 2023

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

The meeting convened at 0902 hours with board members Joe Shaw, Britt Bradshaw, Scott Sparks, Phillip McClain, Matt Rorex and Michael Wenger. Julia Bursch and Chris Hopkins were excused absences.

APPROVAL OF MINUTES

Motion by Scott Sparks and seconded by Matt Rorex to approve the minutes of the August 17, 2023 meeting. Motion carried unanimously.

BOARD ELECTION, OFFICERS AND COMMITTEES

The tally of votes for the Board election that was held on Tuesday, September 5, 2023 was as follows:

Police Lieutenant Joe Shaw (unopposed) – 2 votes
Fire Captain Scott Sparks (unopposed) – 4 votes

Motion by Matt Rorex and seconded by Britt Bradshaw to confirm the election. Motion carried unanimously.

Motion by Britt Bradshaw and seconded by Matt Rorex to nominate Joe Shaw as Board President. No other nominations were made. Motion carried unanimously. Motion by Scott Sparks and seconded by Matt Rorex to nominate Britt Bradshaw as Board Secretary. No other nominations were made. Motion carried unanimously. Motion by Britt Bradshaw and seconded by Michael Wenger to nominate Scott Sparks as Board Vice-President. No other nominations were made. Motion carried unanimously.

The previously established committees of the Board are as follows:

- Real Estate Holdings Board is Britt Bradshaw, Joe Shaw, Chris Hopkins, and Doug Kelley
- Personnel Committee is Joe Shaw, Britt Bradshaw, Scott Sparks and Chris Hopkins
- Policy Committee is Joe Shaw, Phillip McClain, Katrina Abbott, Christina Culpepper

Motion by Michael Wenger to keep all committees the same. Motion died for a lack of second. Motion by Scott Sparks and seconded by Britt Bradshaw to add all trustees to the current committees. Motion carried unanimously.

The Board recessed at 0915 hours to open the meeting of the Real Estate Holdings Board. The Board reconvened at 0918 hours.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

Katrina Abbott updated the Board on the status of the pending disability lawsuits.

MEMBERSHIP CHANGES

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

ADD TO THE ROLLS:

- Former Master Police Officer Ricky L. Ballard, vesting with 10 years of service, terminated 06/06/2023, adjusted participation date of 02-26-2013. Deferred Vested benefit begins effective 02-01-2029 (2-415)

- Former Police Officer Edward Buckman, vesting with 10 years of service, terminated 09/01/2023, participation date 05-31-2013. Deferred Vested benefit begins effective 04-01-2038 (2-415)

REFUND CONTRIBUTIONS:

- Former Police Officer Peyton Sellers, terminated 08/19/2023, participation date 08/11/2023 (2-413)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

AGENDA NOTES

- City of Chattanooga ER Contributions received for 08/24/2023 (\$1,074,372.21)
- City of Chattanooga EE Contributions received for 08/24/2023 (\$218,387.72)
- City CARTA Fees received for July 2023 (\$5620.00)
- City Court Fees received for July 2023 (\$5,058.01)
- New members (Firefighters) effective 07/28/2023 – Kace T. Allen, Spencer Armstrong, Austin Barrett, Devin T. Belanger, Bradley Berry, Carson Brackett, Christian Branson, Dishawn L. Broughton, Sean Bruseo, Timothy Chassen, Cameron Close, Kenneth Coffee, Benjamin Culpepper, Zian M. Daniels, Bradley Hughes, Chance Humphries, Crystal Ignacio, Garrett Liles, Brandon L. Lozano, Richard B. Rayburn, Robert Rodgers, Timothy K. Rogers, Barrett Rozzell, *Mary Sadler, *Mark Stroud and Christopher Terry (*Mary Sadler and Mark Stroud-former Police Officers-pension membership reinstated upon graduation)
- New members (Police Officers) effective 08/11/2023 – John H. Alston, Dallas Brown, Sarah Cortese, KaJuan D. Dupree, Chloe Gardner, Alexis Keohavong, Peyton Sellers and Mary White

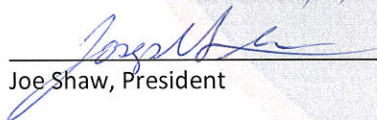
ADJOURNMENT

With no other business, motion by Phillip McClain and seconded by Britt Bradshaw to adjourn 0928 hours. Motion carried unanimously.

Respectfully Submitted,


Britt Bradshaw, Secretary

Date Approved: 10/5/2023


Joe Shaw, President

Visitors not Appearing Before the Board Don Bickford

