

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

November 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 November 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, Phillip McClain, Matt Rorex, Julia Bursch and Chris Hopkins. Michael Wenger was an excused absence.

**APPROVAL OF MINUTES**

Motion by Scott Sparks and seconded by Britt Bradshaw to approve the minutes of the November 02, 2023 meeting. Motion carried unanimously.

**APPEARING BEFORE THE BOARD**

No one appeared before the Board.

**LEGAL UPDATE**

The Board discussed the status of multiple pending disability applications.

**MEMBERSHIP CHANGES**

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

REMOVE FROM THE ROLLS:

- Patricia Ann Rogers, surviving spouse of retired Fire Commander William P. Rogers, Jr., effective 10/31/2023, passed away 10/26/2023 (2-411)

ADD TO THE ROLLS:

- Master Police Officer Matthew Rogers, retiring with 25 years of service, reduced for J&S Option E 100% Pop Up (Margaret Rogers), effective 12/01/2023, participation date of 05/22/1998 (2-411, 2-418)

REFUND CONTRIBUTIONS:

- Former Police Officer Walker Anderson, terminated 11/06/2023, participation date 01/27/2023 (2-413)
- Former Police Officer Michael Estock, terminated 11/08/2023, participation date 01/25/2019 (2-413)

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

**AGENDA NOTES**

- Janet Neighbors of LBMC will appear before the Board December 7, 2023 to present the AUP findings
- City of Chattanooga ER Contributions received for 11/2/2023 (\$1,049,874.63)
- City of Chattanooga EE Contributions received for 11/2/2023 (\$221,112.22)
- City CARTA fees received for September 2023 (\$4,640.00) and October 2023 (\$4,420.00)
- City Court fees received for October 2023 (\$4,064.05)



**ADJOURNMENT**

With no other business, motion by Britt Bradshaw and seconded by Scott Sparks to adjourn at 1008 hours. Motion carried unanimously.

Respectfully Submitted,

*Britt Bradshaw*  
Britt Bradshaw, Secretary

Date Approved: 12/7/23

*Joe Shaw*  
Joe Shaw, President

Visitors not Appearing Before the Board

