

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

January 11, 2024

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 11<sup>th</sup> day of January 2024, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0911 hours with board members Joe Shaw, Britt Bradshaw, Scott Sparks, Matt Rorex, Phillip McClain and Chris Hopkins. Julia Bursch and Michael Wenger were excused absences.

**APPROVAL OF MINUTES**

Motion by Britt Bradshaw and seconded by Phillip McClain to approve the minutes of the December 07, 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 and lawsuits.

**MEMBERSHIP CHANGES**

Motion by Phillip McClain and seconded by Britt Bradshaw to approve the following membership items:

REMOVE FROM THE ROLLS:

- Mary Ellen Royal, surviving spouse of retired Fire Captain James E. Royal, effective 11/30/2023, passed away 11/20/2023 (2-411)

ADD TO THE ROLLS:

- Firefighter Senior Randy Stargin Jr., retiring with 25 years of service, reduced for J&S Option D 50% (Nicole Hall), effective 01/01/2024, adjusted participation date 12/09/1998 (2-411, 2-418)
- Angela Russ, surviving spouse of Police Sergeant James Russ (date of death 12/02/2023), effective 01/01/2024 (2-410)

REFUND CONTRIBUTIONS:

- Former Firefighter Zack Trimboli, terminated 11/27/2023, participation date 07/01/2022 (2-413)
- Former Police Officer Thomas B. Plunkett, Jr., terminated 12/19/2023, adjusted participation date 08/18/2018 (2-413)
- Former Police Officer Christiana Monroe, terminated 12/28/2023, adjusted participation date 03/26/2018 (2-413)
- Former Police Officer Giuseppe Troncone, terminated 12/28/2023, participation date 04/18/2014 (2-413)
- Former Firefighter David A. Kerr, terminated 12/29/2023, participation date 11/09/2018 (2-413)
- Former Police Officer Jonathan Park terminated 01/01/2024, participation date 10/02/2020 (2-143)

PAY DEATH BENEFITS:

- Angela Russ, designated beneficiary of Police Sergeant James Russ (2-410(c))

APPROVED DISABILITIES:

- Former Firefighter Senior Sean Mayfield, approved for a Job-Related Disability effective 01/01/2024, reduced for J&S Option G 50% Pop-Up (Leslie Mayfield), participation date 11/16/2000 (2-410, 2-418)

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

The Board discussed tentative dates for its annual business meeting.

**AGENDA NOTES**

- Dahab Associates will present the 4Q performance review at the regular scheduled meeting 2/15/2024
- City of Chattanooga ER Contributions received for 12/14/2023 (\$1,045,009.06) and 12/18/2023 (\$1,053,546.40)
- City of Chattanooga EE Contributions received for 12/14/2023 (\$219,153.43) and 12/28/2023 (\$218,179.58)
- City CARTA fees received for November (\$4,345.00)
- City Court fees received for November (\$3,886.45)


**ADJOURNMENT**

With no other business, motion by Britt Bradshaw and seconded by Scott Sparks to adjourn at 0933 hours. Motion carried unanimously.

Respectfully Submitted,

  
Britt Bradshaw, Secretary

Date Approved: 1.18.24

  
Joe Shaw, President

Visitors not Appearing Before the Board

