

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

January 18, 2024

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 18th 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 0904 hours with board members Joe Shaw, Britt Bradshaw, Scott Sparks, Matt Rorex, Phillip McClain, Michael Wenger, Chris Hopkins and Julia Bursch.

APPROVAL OF MINUTES

Motion by Michael Wenger and seconded by Chris Hopkins to approve the minutes of the January 11, 2024 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

Fund Administrator Katrina Abbott provided a brief update on pending disability applications and lawsuits.

MEMBERSHIP CHANGES

There were no membership changes to approve.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

AGENDA NOTES

- Disability hearing for MPO Brian Blumenberg is scheduled for 2/1/2024 at 9:30 a.m.
- Dahab Associates will present the 4Q performance review at the regular scheduled meeting 2/15/2024
- City of Chattanooga ER Contributions received for 1/11/2024 (\$1,032,091.37)
- City of Chattanooga EE Contributions received for 1/11/2024 (\$215,969.20)
- City CARTA fees received for December (\$4,505.00)

ADJOURNMENT

With no other business, motion by Michael Wenger and seconded by Scott Sparks to adjourn at 0913 hours. Motion carried unanimously.

Respectfully Submitted,


Britt Bradshaw, Secretary

Date Approved: 2-1-24


Joe Shaw, President

Minutes prepared by C. Culpepper

Visitors not Appearing Before the Board