

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

August 16, 2018

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 August 2018, President Charlie Thomason presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0912 hours with board members Charlie Thomason, Joe Shaw, Kelly Simmons, Nathan Vaughn, Phillip McClain and Chris Hopkins. Attorney Bill Robinson was also present.

**APPROVAL OF MINUTES**

Motion by Nathan Vaughn and seconded by Kelly Simmons to approve the minutes of the August 2, 2018 meeting. Motion carried unanimously.

**APPEARING BEFORE THE BOARD**

No one appeared before the Board.

**LEGAL UPDATE**

Attorney Robinson reminded the Board that there are two disability hearings after the Board meeting. A short discussion was held about the hearing procedures.

**MEMBERSHIP CHANGES**

Motion by Nathan Vaughn and seconded by Joe Shaw to approve the following membership items:

REMOVE FROM THE ROLLS:

- Doris Randolph, surviving spouse of Retired Police Sergeant Charles L. Randolph, effective 08/30/2018, passed away 08/09/2018 (2-411)

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

The Board reviewed the following candidates regarding eligibility for election to the Board of Trustees.

- Police Sergeant Joe Shaw (unopposed)
- Fire Lieutenant Charlie Thomason
- Fire Lieutenant Jason Moses

All candidates are in good standing. Motion by Kelly Simmons and seconded by Chris Hopkins to validate the candidates for election ballots. Motion carried unanimously. In compliance with Pension Legislation, the Board elections will be held Tuesday, September 4, 2018. The election for Police candidates will be held solely at the Pension Fund Office due to the election being uncontested, while the election for the Fire candidates will be held at the Fire Training Center or the Pension Fund Office. The election will be held from 8:00 a.m. to 4:00 p.m. and the ballots will be counted at the Pension Fund Office at 5:00 p.m.

**AGENDA NOTES**

- Disability hearing scheduled for Wilbert McLean today at 10:00 AM
- Disability hearing scheduled for Jason Duggan today at 10:45 AM
- Reminder, Annual Board Meeting is scheduled for September 20-22, 2018

**ADJOURNMENT**

With no other business, motion by Phillip McClain and seconded by Kelly Simmons to adjourn at 0950 hours. Motion carried unanimously.

Respectfully Submitted,

  
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Mark Coffman, Secretary

Date Approved: 9-6-18  
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Charlie Thomason, President

<u>Visitors not Appearing Before the Board</u>	
Ron Boyd	Michael Hart

