

MEETING OF THE REAL ESTATE HOLDINGS BOARD

CHATTANOOGA FIRE & POLICE PENSION FUND

September 4, 2018

At the special called meeting of the Chattanooga Fire and Police Pension Fund Real Estate Holdings Board held on the 4<sup>th</sup> day of September 2018, President Charlie Thomason presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 1724 hours with board members Charlie Thomason, Joe Shaw, and Doug Kelley. Chris Hopkins was an excused absence. In addition, other Fire and Police Pension Board Trustees were in attendance.

**OFFICER NOMINATIONS**

Motion by Mark Coffman and seconded by Kelly Simmons to nominate Charlie Thomason as Board President. No other nominations were made. Nominations were closed. Motion carried unanimously.

Motion by Kelly Simmons and seconded by Mark Coffman to nominate Joe Shaw as Board Vice-President. No other nominations were made. Nominations were closed. Motion carried unanimously.

Motion by Nathan Vaughn and seconded by Kelly Simmons to nominate Mark Coffman as Board Secretary. No other nominations were made. Nominations were closed. Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

Motion by Doug Kelley and seconded by Joe Shaw to ratify all act of the Board over the preceding year. Motion carried unanimously.

**ADJOURNMENT**

With no other business, motion by Mark Coffman and seconded by Kelly Simmons to adjourn at 1727 hours. Motion carried unanimously.

Respectfully Submitted,

  
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Doug Kelley, Secretary

Date Approved: 9-6-18

  
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Charlie Thomason, President

