

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

September 4, 2018

At the special called meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees 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 purpose of the meeting was to count ballots from the annual election and to elect officers for the Board Year 2019.

The meeting convened at 1700 hours with board members Charlie Thomason, Joe Shaw, Kelly Simmons, Nathan Vaughn, and Mark Coffman. Attorney Bill Robinson was also present. Phillip McClain was an excused absence.

**VOTE TALLY**

Police Department

Sgt. Joe Shaw (Unopposed) – 4

Fire Department

Lt. Charlie Thomason – 117

Lt. Jason Moses – 38

**BOARD OFFICERS AND COMMITTEES**

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.

The previously established committees as of April 19, 2018 are as follows:

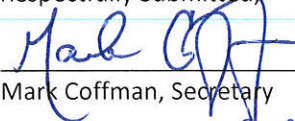
- Real Estate Holdings Board is Charlie Thomason, Kelly Simmons, Chris Hopkins and Doug Kelley
- Personnel Committee is Charlie Thomason, Kelly Simmons, Nathan Vaughn and Chris Hopkins
- Policy Committee is Bill Robinson, Mark Coffman, Phillip McClain, Katrina Abbott and Christina Culpepper

Motion by Mark Coffman and seconded by Nathan Vaughn to replace Kelly Simmons with Joe Shaw on the Real Estate Holdings Board. Motion carried unanimously. Motion by Mark Coffman and seconded by Kelly Simmons to keep all other committees as previously established. Motion carried unanimously.

**ADJOURNMENT**

With no other business, motion by Mark Coffman and seconded by Joe Shaw to adjourn at 1724 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

Visitors not Appearing Before the Board

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