

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

January 2, 2020

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 2nd day of January 2019, Vice-President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0909 hours with board members Joe Shaw, Britt Bradshaw, Nathan Vaughn, Kelly Simmons, Phillip McClain and Charlie Thomason. Attorney Bill Robinson was also present. Chris Hopkins was an excused absence.

APPROVAL OF MINUTES

Motion by Kelly Simmons and seconded by Nathan Vaughn to approve the minutes of the December 19, 2019 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

The Board recessed for an executive legal session at 0913 hours and reconvened at 0936 hours with Board President Charlie Thomason presiding. Mr. Thomason announced his resignation as Board President to address medical issues, however he would remain on the Board. Vice-President Joe Shaw now presided. Motion by Phillip McClain and seconded by Kelly Simmons to nominate current Vice-President Joe Shaw to fill the vacant Board President position. No other nominations were made. Motion carried unanimously with Chris Hopkins giving his proxy to Attorney Robinson in favor of approving the nomination. Motion by Phillip McClain and seconded by Britt Bradshaw to nominate Kelly Simmons to fill the now vacant Vice-President position. No other nominations were made. Motion carried unanimously with Chris Hopkins giving his proxy to Attorney Robinson in favor of the nomination.

MEMBERSHIP CHANGES

Motion by Britt Bradshaw and seconded by Nathan Vaughn to approve the following membership items:

REMOVE FROM THE ROLLS:

- Retired Police Sergeant Lee Mosley, Jr., effective 12/31/2019, passed away 12/20/2019 (2-411)
- Retired Fire Captain Robert Lamar Henry, effective 12/31/2019, passed away 12/21/2019 (2-411)

ADD TO THE ROLLS:

- Marilyn Henry, surviving spouse of Retired Fire Captain Robert Lamar Henry, effective 01/01/2020 (2-411)
- Chiniqua Favors Williams, 100% J&S beneficiary of Police Officer Michael Favors, effective 01/01/2020 (2-410(e)(1))

REFUND CONTRIBUTIONS:

- Former Firefighter Grant E. Barker, terminated 12/29/2019, participation date of 09/04/2015 (2-413)

PAY DEATH BENEFITS:

- Marilyn Henry, designated beneficiary of Robert Lamar Henry (2-411)
- Chiniqua Favors Williams and Precious Favors, designated co-beneficiaries of Michael Favors (2-410(e)(1))
- Karista Mosley Jones and Corey Mosley, designated co-beneficiaries of Lee Mosely, Jr. (2-411)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

The Board reviewed and approved the draft of the Employee Information Guide (Guide) with a request to change the terminology on the acknowledgement form from Handbook to Guide. Motion by Britt Bradshaw and seconded by Kelly Simmons to approve the Guide as noted previously. Motion carried unanimously.

AGENDA NOTES

- City of Chattanooga Employer Contributions received for December 19, 2019 (\$790,699.15)
- City of Chattanooga Employee Contributions received for December 19, 2019 (\$175,079.31)
- CARTA Parking Fees received for October 2019 (\$7,810.00)

ADJOURNMENT

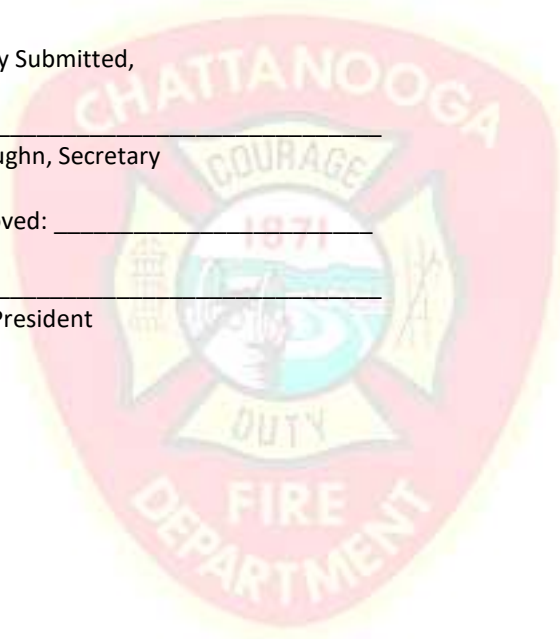
With no other business, motion by Phillip McClain and seconded by Britt Bradshaw to adjourn at 0944 hours. Motion carried unanimously.

Respectfully Submitted,

Nathan Vaughn, Secretary

Date Approved: _____

Joe Shaw, President



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