

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

February 06, 2020

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 6th day of February 2019, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0906 hours with board members Joe Shaw, Britt Bradshaw, Nathan Vaughn, Kelly Simmons, Phillip McClain and Chris Hopkins. Attorney Bill Robinson was also present. Charlie Thomason was an excused absence.

APPROVAL OF MINUTES

Motion by Nathan Vaughn and seconded by Britt Bradshaw to approve the minutes of the January 16, 2020 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

Senior Firefighter Liberty Suits appeared before the Board to submit her application for a job-related disability with permanent and total disability consideration. FFS Suits is currently on light duty and has provided all necessary documentation. The Board accepted her application and noted this could be a lengthy process.

Police Officer Caleb Corbin appeared before the Board to submit his application for a job-related disability. Officer Corbin is currently on light duty and has provided all necessary documentation. The Board accepted his application and noted this could be a lengthy process.

Senior Firefighter Casey Phillips appeared before the Board to submit his application for a job-related disability. FFS Phillips is currently on administrative leave and has provided all necessary documentation. The Board accepted his application and noted this could be a lengthy process.

Fire Battalion Chief Lesley Morgan appeared before the Board to submit her application for a job-related disability. BC Morgan is currently on administrative leave and has provided all necessary documentation. The Board accepted her application and noted this could be a lengthy process.

LEGAL UPDATE

Attorney Bill Robinson informed the Board that the City Council has approved the ordinance to update pension legislation with the necessary technical corrections to move forward with the private letter ruling from the IRS regarding the tax exemption of survivor's benefits in regard to job-related deaths and disabilities. Katrina Abbott informed the Board the Fund has continued to receive documents from Wells Fargo, which are under review.

MEMBERSHIP CHANGES

Motion by Nathan Vaughn and seconded by Kelly Simmons to approve the following membership items:

REFUND CONTRIBUTIONS:

- Former Firefighter Austin Mays, terminated 01/23/2020, participation date of 10/11/2019 (2-413)
- Former Fire Engineer Rodney T. Wilson, terminated 01/28/2020, participation date of 05/18/2012 (2-413)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting. The Board reviewed and approved a final version of the Proof of Life notice that would be sent out to participants at the end of the month.

AGENDA NOTES

- Dahab will appear before the Board on February 20, 2020 for the quarterly performance summary
- City of Chattanooga Employer Contributions received for Jan. 16, 2020 (\$767,762.78) and Jan. 30, 2020 (\$881,330.66)
- City of Chattanooga Employee Contributions received for Jan. 16, 2020 (\$173,777.15) and Jan. 30, 2020 (\$174,903.37)


ADJOURNMENT

With no other business, motion by Britt Bradshaw and seconded by Chris Hopkins to adjourn at 0919 hours. Motion carried unanimously.

Respectfully Submitted,


Nathan Vaughn, Secretary

Date Approved: 2/20/20


Joe Shaw, President

<u>Visitors not Appearing Before the Board</u>	
Ron Boyd	Michael Hart
Jim DePrimo	Don Bickford
Lamar Suits	Richard Phillips

