

MEETING OF THE REAL ESTATE HOLDINGS BOARD

CHATTANOOGA FIRE & POLICE PENSION FUND

September 3, 2020

At the special called meeting of the Chattanooga Fire and Police Pension Fund Real Estate Holdings Board held on the 3rd day of September 2020, President Joe Shaw presided. The meeting was held via teleconference and the number was posted to the Fund's Facebook page for the public to join.

The meeting convened at 0913 hours with board members Joe Shaw, Britt Bradshaw, Chris Hopkins and Doug Kelley. In addition, other Fire and Police Pension Board Trustees were in attendance.

OFFICER NOMINATIONS

Motion by Joe Shaw and seconded by Chris Hopkins to nominate Britt Bradshaw as Board President. No other nominations were made. Nominations were closed. Motion carried unanimously.

Motion by Britt Bradshaw and seconded by Joe Shaw to nominate Chris Hopkins as Board Vice-President. No other nominations were made. Nominations were closed. Motion carried unanimously.

Motion by Britt Bradshaw and seconded by Joe Shaw to nominate Doug Kelley as Board Secretary. No other nominations were made. Nominations were closed. Motion carried unanimously.

ADMINISTRATIVE BUSINESS

Motion by Joe Shaw and seconded by Chris Hopkins to ratify all acts of the Board over the preceding year. Motion carried unanimously.

ADJOURNMENT

With no other business, motion by Joe Shaw and seconded by Britt Bradshaw to adjourn at 0918 hours. Motion carried unanimously.

Respectfully Submitted,



Doug Kelley, Secretary

Date Approved: 9-17-2020



Britt Bradshaw, President

