

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

January 21, 2021

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 21st day of January 2021, 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 0903 hours with board members Joe Shaw, Britt Bradshaw, Nathan Vaughn, Phillip McClain, Scott Sparks, Cal Long and Chris Hopkins. Attorney Bill Robinson was also present.

APPROVAL OF MINUTES

Motion by Britt Bradshaw and seconded by Cal Long to approve the minutes of the January 07, 2021 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

Police Officer Sean Lynch appeared before the Board to submit his application for disability with a job-related consideration. Officer Lynch is not actively working in his normal capacity and has provided all necessary documentation. Joe Shaw inquired if Officer Lynch was seeking a permanent and total consideration as well. Officer Lynch stated he did not want to be considered for permanent and total disability. The Board accepted his application.

LEGAL UPDATE

Attorney Bill Robinson noted that the Fund has been preparing for two disability hearings after today's regular Board meeting. Katrina Abbott updated the Board on the status of the pending suit for accounting against its former trustee, Wells Fargo Bank.

MEMBERSHIP CHANGES

Motion by Phillip McClain and seconded by Britt Bradshaw to approve the following membership items:

ADD TO THE ROLLS:

- Police Sergeant Rodney C. Thompson, vesting with 22 years of service, terminated on 06/16/2020, adjusted pension credit service date of 06/01/1998. Deferred Vested benefit begins effective 04/01/2021 (2-415).
- Police Officer Jennifer McCoy, vesting with 10 years of service, terminated on 01/12/2021, adjusted pension credit service date of 05/19/2010. Deferred Vested benefit begins effective 03/01/2027.

REFUND CONTRIBUTIONS:

- Former Police Officer Shane Chavez, terminated 12/27/2020, participation date of 10/02/2020 (2-413)
- Former Police Officer Nathaniel Gurnsey, terminated 12/31/2020, participation date of 02/02/2018 (2-413)
- Former Police Officer Mark Livesay, terminated 01/06/2021, participation date of 02/02/2018 (2-413)
- Former Police Officer Cody Thomas, terminated 01/11/2021, adjusted participation date of 05/27/2017 (2-413)
- Former Police Officer Emily Holcomb, terminated 01/19/2021, participation date of 01/25/2019 (2-413)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

AGENDA NOTES

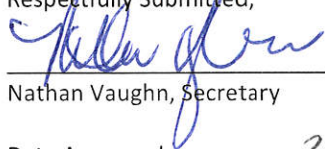
- Dahab Associates is tentatively scheduled to appear before the Board Feb. 4, 2021 for the 4Q2020 performance review

- Police Officers Damean Sawyer and Joseph Seech rehired January 15, 2021

ADJOURNMENT

With no other business, motion by Phillip McClain and seconded by Cal Long to adjourn at 0922 hours. Motion carried unanimously.

Respectfully Submitted,



Nathan Vaughn, Secretary

Date Approved: 2-4-2021



Joe Shaw, President

Visitors not Appearing Before the Board Ron Boyd

