

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

September 07, 2021

At the special called meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 7th day of September 2021, President Joe Shaw 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 2021.

The meeting convened at 1701 hours with board members Joe Shaw, Britt Bradshaw, Nathan Vaughn, and Phillip McClain. Scott Sparks, Chris Hopkins, and Brent Goldberg were excused absences.

VOTE TALLY

Police Department

Sgt. Joe Shaw (Unopposed) – 1

Police ballots were counted by Britt Bradshaw and confirmed by Phillip McClain.

Fire Department

Lt. Matthew Rorex – 48

Lt. Ivan Hicks – 7

Fire ballots were counted by Joe Shaw and confirmed by Phillip McClain.

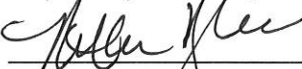
BOARD OFFICERS AND COMMITTEES

Board officers and committees will be assigned at the next regular scheduled meeting due to lack of quorum.

ADJOURNMENT

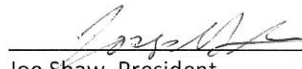
With no other business, motion by Britt Bradshaw and seconded by Phillip McClain to adjourn at 1707 hours. Motion carried unanimously.

Respectfully Submitted,



Nathan Vaughn, Secretary

Date Approved: 9/10/21



Joe Shaw, President

Visitors not Appearing Before the Board