

MEETING OF THE REAL ESTATE HOLDINGS BOARD

CHATTANOOGA FIRE & POLICE PENSION FUND

September 16, 2021

At the special called meeting of the Chattanooga Fire and Police Pension Fund Real Estate Holdings Board held on the 16th day of September 2021, President Britt Bradshaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0924 hours with board members Britt Bradshaw, Joe Shaw, 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 Joe Shaw and seconded by Doug Kelley to nominate Chris Hopkins as Board Vice-President. No other nominations were made. Nominations were closed. Motion carried unanimously.

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

ADJOURNMENT

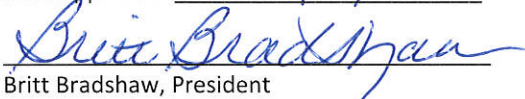
With no other business, motion by Chris Hopkins and seconded by Doug Kelley to adjourn at 0926 hours. Motion carried unanimously.

Respectfully Submitted,



Doug Kelley, Secretary

Date Approved: 10/7/21



Britt Bradshaw, President