

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

September 16, 2021

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 16<sup>th</sup> day of September 2021, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0907 hours with board members Joe Shaw, Britt Bradshaw, Brent Goldberg, Scott Sparks, Nathan Vaughn and Chris Hopkins. Attorney Bill Robinson was also present. Phillip McClain was an excused absence.

**APPROVAL OF MINUTES**

Motion by Britt Bradshaw and seconded by Scott Sparks to approve the minutes of the September 02, 2021 meeting. Motion carried unanimously. Motion by Nathan Vaughn and seconded by Brent Goldberg to ratify the actions of the special called meeting on 09/07/2021 and approve the minutes. Motion carried unanimously.

**BOARD ELECTIONS**

Fire Lieutenant Matthew Rorex took his seat on the Board.

Motion by Nathan Vaughn and seconded by Scott Sparks to nominate Joe Shaw as Board President. No other nominations were made. Motion carried unanimously. Motion by Scott Sparks and seconded by Nathan Vaughn to nominate Britt Bradshaw as Board Secretary. No other nominations were made. Motion carried unanimously. Motion by Nathan Vaughn and seconded by Chris Hopkins to nominate Scott Sparks as Board Vice-President. No other nominations were made. Motion carried unanimously.

The previously established committees of the Board are as follows:

- Real Estate Holdings Board is Joe Shaw, Britt Bradshaw, Chris Hopkins, and Doug Kelley
- Personnel Committee is Joe Shaw, Nathan Vaughn, Britt Bradshaw and Chris Hopkins
- Policy Committee is Joe Shaw, Phillip McClain, Katrina Abbott, Christina Culpepper and Bill Robinson

Motion by Scott Sparks and seconded by Britt Bradshaw to add Matthew Rorex and Scott Sparks to the currently established Personnel Committee. Motion carried unanimously. Motion by Nathan Vaughn and seconded by Scott Sparks to add Chris Hopkins, Nathan Vaughn, Scott Sparks and Britt Bradshaw to the currently established Policy Committee. Motion carried unanimously.

The Board recessed at 0920 hours to open the meeting of the Real Estate Holdings Board. The Board reconvened at 0922 hours.

**APPEARING BEFORE THE BOARD**

No one appeared before the Board.

**LEGAL UPDATE**

Attorney Bill Robinson updated the Board on the status of the pending disability lawsuits for Fire Lieutenant Jason Rains and Senior Firefighter Matthew Long. Attorney Bill Robinson also noted that a complaint has been received by former Senior Firefighter Casey Phillips regarding the denial of his disability application.

**MEMBERSHIP CHANGES**

Motion by Nathan Vaughn and seconded by Scott Sparks to approve the following membership items:

REMOVE FROM THE ROLLS:

- Retired Police Officer Austin L. McGee, effective 09/30/2021, passed away 09/01/2021 (2-411)
- Catherine P. Shutters, surviving spouse of retired Police Officer Howard Shutters, effective 09/30/2021, passed away on 09/01/2021 (2-411)

- Imogene H. Davis, surviving spouse of retired Assistant Police Chief James M. "Pete" Davis, effective 09/30/2021, passed away on 09/08/2021 (2-411).

ADD TO THE ROLLS:

- Ruby Sandra McGee, surviving spouse of retired Police Officer Austin L. McGee, effective 10/01/2021 (2-411)

REFUND CONTRIBUTIONS:

- Former Police Officer Kieran Daly, terminated 09/09/2021, participation date of 01/31/2022 (2-413)

PAY DEATH BENEFITS:

- Ruby Sandra McGee, designated beneficiary of Austin L. McGee (2-411)

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

**AGENDA NOTES**

- City of Chattanooga Employer Contributions received for September 9, 2021 payroll (\$810,748.35)
- City of Chattanooga Employee Contributions received for September 9, 2021 payroll (\$165,282.38)


**ADJOURNMENT**

With no other business, motion by Britt Bradshaw and seconded by Matthew Rorex to adjourn at 0927 hours. Motion carried unanimously.

Respectfully Submitted,

  
Britt Bradshaw, Secretary

Date Approved: 10/7/2021

  
Joe Shaw, President

<u>Visitors not Appearing Before the Board</u>	
Ron Boyd	Don Bickford
Michael Hart	