

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

November 18, 2021

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 18<sup>th</sup> day of November 2021, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0910 hours with board members Joe Shaw, Britt Bradshaw, Scott Sparks, Nathan Vaughn, Matt Rorex, and Chris Hopkins. Attorney Bill Robinson was also present. Phillip McClain and Brent Goldberg were excused absences.

**APPROVAL OF MINUTES**

Motion by Nathan Vaughn and seconded by Scott Sparks to approve the minutes of the November 04, 2021 meeting. Motion carried unanimously.

**APPEARING BEFORE THE BOARD**

No one appeared before the Board.

**LEGAL UPDATE**

The Board recessed for an executive legal session at 0919 hours to discuss pending disability lawsuits.

**MEMBERSHIP CHANGES**

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

REMOVE FROM THE ROLLS:

- Denise Davis, surviving spouse of retired Assistant Fire Chief Bobby G. Davis, effective 10/31/2021, passed away 10/02/2021 (2-411)
- Retired Police Major Tagner Bailey, effective 10/31/2021, passed away 10/28/2021 (2-411)
- Retired Fire Lieutenant Donald Lee Smith, effective 10/31/2021, passed away 10/29/2021 (2-411)

ADD TO THE ROLLS:

- Loretta Smith, surviving spouse of retired Fire Lieutenant Donald Lee Smith, effective 11/01/2021 (2-411)
- Brenda Bailey, surviving spouse of retired Police Major Tagner Bailey, effective 11/01/2021 (2-411)

PAY DEATH BENEFITS:

- Loretta Smith, designated beneficiary of Donald Lee Smith (2-411)
- Brenda Bailey, designated beneficiary of Tagner Bailey (2-411)

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

Katrina Abbott informed the Board that there were 3 Wage and Income Transcripts remaining, with the Board previously suspending two of those members at the end of this month for non-compliance. The last remaining member has attempted multiple times with little success, including with the assistance of a case worker. Motion by Matt Rorex and seconded by Nathan Vaughn to extend Wage & Income Transcript requirement for the aforesaid member until December 31, 2021. Motion carried unanimously.

The Board discussed the recommendations of the personnel committee regarding its annual review of Fund staff performance reviews, accomplishments, and compensation. The personnel committee recommended salary increases for each staff member, all retroactive to July 1, 2021. Motion by Scott Sparks and seconded by Chris Hopkins to accept the personnel committee's recommendation. Motion carried unanimously.


**AGENDA NOTES**

- City of Chattanooga Employer Contributions received for November 4, 2021 payroll (\$2,233,689.24)
- City of Chattanooga Employee Contributions received for November 4, 2021 payroll (\$457,246.63)
- City Court Fees received for miscalculation of previous submission of fees (\$796.56)
- CARTA Parking Fees received for Jun. 2021 (\$4,325.00), Jul. 2021 (\$2,970.00), Aug. 2021 (\$5,225.00) and Sep. 2021 (\$3,745.00)

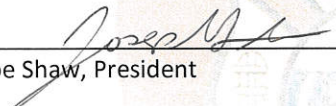
**ADJOURNMENT**

With no other business, motion by Britt Bradshaw and seconded by Chris Hopkins to adjourn at 0957 hours. Motion carried unanimously.

Respectfully Submitted,

  
Britt Bradshaw, Secretary

Date Approved: 12/2/2021

  
Joe Shaw, President

Visitors not Appearing Before the Board  
Ron Boyd

