

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

January 06, 2022

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 6th day of January 2022, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0903 hours with board members Joe Shaw, Britt Bradshaw, Scott Sparks, Matt Rorex, Phillip McClain, Chris Hopkins and Brent Goldberg. Attorney Bill Robinson was also present. Nathan Vaughn was an excused absence.

APPROVAL OF MINUTES

Motion by Brent Goldberg and seconded by Britt Bradshaw to approve the minutes of the December 16, 2021 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

Attorney Bill Robinson reminded the Board that the hearing for Firefighter Senior Matt Long was at 1:30 PM following today's meeting. The Board held an executive legal session following the regular Board meeting.

MEMBERSHIP CHANGES

Motion by Britt Bradshaw and seconded by Scott Sparks to approve the following membership items:

ADD TO THE ROLLS:

- Master Police Officer John Collins, Jr., retiring with 26 years of service, reduced to 25-year pension and a 17-month DROP, further reduced for J&S Option B 100% (Julie Collins), effective 01/01/2022, adjusted participation date of 07/13/1995 (2-411, 2-423)
- Police Sergeant Steve W. Miller, retiring with 48 years of service with AUTO D (Katrina Cramer), effective 01/01/2022, participation date 12/03/1973 (2-411)
- Firefighter Senior Donald H. Patty, Jr., retiring with 28 years of service, reduced to 25-year pension and a 36-month DROP, further reduced for J&S Option E 100% Pop-Up (Kimberly S. Patty), effective 01/01/2022, participation date of 12/10/1993 (2-411, 2-423)
- Fire Lieutenant Darwin Sanders, retiring with 28 years of service, reduced to 25-year pension and a 36-month DROP, further reduced for J&S Option D 50% (Jerri Sanders), effective 01/01/2022, adjusted participation date of 12/10/1993 (2-411, 2-423)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

AGENDA NOTES

- City of Chattanooga Employer Contributions received for Dec. 16, 2021 payroll (\$1,070,742.40)
- City of Chattanooga Employee Contributions received for Dec. 16, 2021 payroll (\$217,581.90)
- CARTA Fees received for November 2021 (\$5,100.00)

ADJOURNMENT

With no other business, motion by Phillip McClain and seconded by Britt Bradshaw to adjourn at 0918 hours. Motion carried unanimously.

Respectfully Submitted,

Britt Bradshaw
Britt Bradshaw, Secretary

Date Approved: 1/20/2022

Joe Shaw
Joe Shaw, President

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

