

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

March 03, 2022

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 3rd day of March 2022, Vice-President Scott Sparks presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0906 hours with board members Scott Sparks, Matt Rorex, Phillip McClain, Chris Hopkins and Nathan Vaughn. Attorney Bill Robinson was also present. Joe Shaw, Britt Bradshaw, and Brent Goldberg were excused absences.

APPROVAL OF MINUTES

Motion by Nathan Vaughn and seconded by Chris Hopkins to approve the minutes of the February 17, 2022 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

Attorney Bill Robinson updated the Board on the pending disability lawsuits.

MEMBERSHIP CHANGES

No membership changes.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

Christina Culpepper explained that Proof of Life Affidavits for the Fire Department have been issued and the Fund has started receiving completed affidavits.


AGENDA NOTES

- City of Chattanooga Employer Contributions received for Feb. 24, 22 (\$1,067,497.29)
- City of Chattanooga Employee Contributions received for Feb. 24, 22 (\$214,757.28)


ADJOURNMENT

With no other business, motion by Phillip McClain and seconded by Matt Rorex to adjourn at 0911 hours. Motion carried unanimously.

Respectfully Submitted,


Britt Bradshaw, Secretary

Date Approved: 3.17.2022


Joe Shaw, President

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