

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

March 17, 2022

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 17th day of March 2022, President Joe Shaw 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 Joe Shaw, Britt Bradshaw, Scott Sparks, Matt Rorex, Phillip McClain, Chris Hopkins, Nathan Vaughn and Brent Goldberg. Attorneys Bill Robinson and Cameron Hill were also present.

APPROVAL OF MINUTES

Motion by Scott Sparks and seconded by Nathan Vaughn to approve the minutes of the March 03 2022 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

The Board recessed at 0914 hours for an executive legal session with Attorneys Bill Robinson and Cameron Hill to discuss pending disability lawsuits. The Board reconvened at 1011 hours.

MEMBERSHIP CHANGES

Motion by Britt Bradshaw and seconded by Nathan Vaughn to approve the following membership items:

REFUND CONTRIBUTIONS:

- Former Police Officer Joshua T. Stone, terminated on 02/04/2022, participation date of 02/02/2018 (2-143)
- Former Police Officer Jonathan Kelley, terminated on 03/10/2022, participation date of 10/02/2020 (2-143)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

Fund Administrator Katrina Abbott informed the Board that the Fire Department Proof of Life Affidavits have been issued with nearly half returned in the first two weeks. While the Fund is not due to issue Proof of Life Affidavits to Police Department retirees and beneficiaries until 2023, Katrina Abbott noted that the Fund has issued a Proof of Life Affidavit to a Police beneficiary whose mail has been returned for several months and all attempts to contact the beneficiary have failed with all contact information on file. If Proof of Life Affidavit is not returned by deadline, the beneficiary's payment will be suspended.

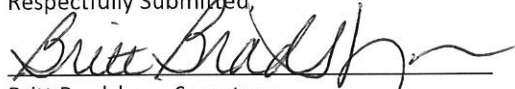
AGENDA NOTES

- David Bishop with Kirby McInerney (Securities Monitoring) will appear before the Board on April 21, 2022 at 9:30 a.m.
- City of Chattanooga Employer Contributions received for Mar. 10, 22 (\$1,061,605.99)
- City of Chattanooga Employee Contributions received for Mar. 10, 22 (\$213,850.70)
- City Court Fines received for February 2022 (\$4,169.77)
- Jarrod Justice rehired February 25, 2022 as a Police Officer – purchased prior service for period June 1, 2020 to November 20, 2020 (adjusted membership date September 5, 2013)

ADJOURNMENT

With no other business, motion by Scott Sparks and seconded by Britt Bradshaw to adjourn at 1012 hours. Motion carried unanimously.

Respectfully Submitted,



Britt Bradshaw, Secretary

Date Approved: 4.21.22



Joe Shaw, President

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

