

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

September 06, 2022

At the special called meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 6th day of September 2022, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421. The purpose of the meeting was to count ballots from the annual election and elect Board officers.

The meeting convened at 1701 hours with board members Joe Shaw, Matt Rorex and Scott Sparks. Attorney Bill Robinson also attended. Britt Bradshaw, Phillip McClain, Brent Goldberg and Chris Hopkins were excused absences.

VOTE TALLY

Fire Department

FFS Britt Bradshaw (Unopposed) – 3

Fire ballots were counted by Joe Shaw and confirmed by Matt Rorex and Scott Sparks.

Police Department

Capt. Mark Smeltzer – 19

Sgt. Michael Wenger – 61

Police ballots were counted by Joe Shaw and confirmed by Matt Rorex and Scott Sparks.

BOARD OFFICERS AND COMMITTEES

Board officers and committees will be assigned at the next regular scheduled meeting due to lack of quorum.

ADJOURNMENT

With no other business, motion by Scott Sparks and seconded by Matt Rorex to adjourn at 1711 hours. Motion carried unanimously.

Respectfully Submitted,


Britt Bradshaw, Secretary

Date Approved: 9/15/22


Joe Shaw, President

<u>Visitors not Appearing Before the Board</u>
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