

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

November 03, 2022

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 03<sup>rd</sup> day of November 2022, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0904 hours with board members Joe Shaw, Britt Bradshaw, Scott Sparks, Phillip McClain, Matt Rorex, and Michael Wenger. Attorney Bill Robinson was also present. Chris Hopkins and Brent Goldberg were excused absences.

**APPROVAL OF MINUTES**

Motion by Scott Sparks and seconded by Britt Bradshaw to approve the minutes of the October 20, 2022 meeting. Motion carried unanimously.

**APPEARING BEFORE THE BOARD**

Bill Robinson, Cameron Hill and Ashley Gibson of Baker Donelson and Chris Crevasse of Miller & Martin appeared before the Board for final presentations regarding the RFP for Legal Services.

**LEGAL UPDATE**

Attorney Bill Robinson updated the Board on the pending disability lawsuits, indicating that the Phillips appeal has been remanded back to the Board for further explanation.

**MEMBERSHIP CHANGES**

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

ADD TO THE ROLLS:

- Firefighter Senior Kerrin Parker, vesting with 15 years of service, terminated on 10/02/2022. Deferred Vested benefit begins effective 08/01/2034 (2-415).
- Police Officer Scott Springer, vesting with 11 years of service, terminated on 10/20/2022. Deferred Vested benefit begins effective 05/01/2036 (2-415).

REFUND CONTRIBUTIONS:

- Former Firefighter Senior Carl Ellis, III, terminated 05/19/2022, participation date of 05/18/2021 (2-413) – elected not to remain vested

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

The Board recessed for a short break at 0914 hours and reconvened at 0930 hours for the final presentations by Baker Donelson and Miller & Martin. The Board discussed the final presentations. Motion by Phillip McClain and seconded by Scott Sparks to terminate the relationship with Baker Donelson, with the exception of pending litigation, and retain the services of Miller & Martin effective immediately, allowing the remainder of November for the transition of such change in services. Motion carried unanimously.



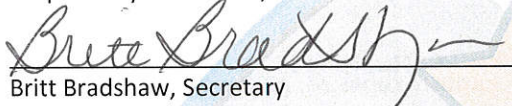
**AGENDA NOTES**

- LBMC will present the findings of the AUP on November 17, 2022
- City of Chattanooga Employer Contributions received for 10/20/22 (\$1,121,155.17)
- City of Chattanooga Employee Contributions received for 10/20/22 (\$218,469.33)

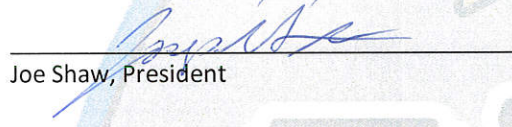
**ADJOURNMENT**

With no other business, motion by Phillip McClain and seconded by Britt Bradshaw to adjourn at 1108 hours. Motion carried unanimously.

Respectfully Submitted,

  
Britt Bradshaw, Secretary

Date Approved: 11/17/23

  
Joe Shaw, President

Visitors not Appearing Before the Board	
Nathan Vaughn	Don Bickford

