

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

January 19, 2023

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 19th day of January 2023, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0907 hours with board members Scott Sparks, Britt Bradshaw, Michael Wenger, Phillip McClain, Matt Rorex, Chris Hopkins and Julia Bursch.

APPROVAL OF MINUTES

Motion by Britt Bradshaw and seconded by Matt Rorex to approve the minutes of the December 15, 2022 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

Master Patrol Officer Brian Blumenberg appeared before the Board to submit his application for disability with a job-related consideration. Officer Blumenberg is not actively working in his normal capacity and has provided all necessary documentation. The Board accepted his application.

LEGAL UPDATE

Fund Administrator Katrina Abbott updated the Board on the status of the pending disability lawsuits.

MEMBERSHIP CHANGES

Motion by Michael Wenger and seconded by Phillip McClain to approve the following membership items:

REMOVE FROM THE ROLLS:

- Retired Assistant Fire Chief Charles E. Parker, effective 12/31/2022, passed away 12/14/2022 (2-411)
- Retired Police Officer James E. Brock, Jr., effective 12/31/2022, passed away 12/18/2022 (2-411)
- Jewell R. Davis, surviving spouse of retired Assistant Fire Chief George E. Davis, effective 12/31/2022, passed away 12/23/2022 (2-411)
- Alicia Rexine Williams, surviving spouse of retired Fire Captain James B. Williams, effective 12/31/2022, passed away 12/29/2022 (2-411)
- Retired Police Major Wayne D. Braly, effective 01/31/2023, passed away 01/01/2023 (2-411)
- Nena Faye Thomas Hawkins, surviving spouse of retired Fire Captain John R. Hawkins, Jr., effective 01/31/2023, passed away 01/10/2023 (2-411)

ADD TO THE ROLLS:

- Deborah Bowman, 100% J&S of retired Police Sergeant Rodney Bowman, effective 12/01/2022 (2-411)
- Shirley Denise Brock, surviving spouse of retired Police Officer James E. Brock, Jr., effective 01/01/2023 (2-411)
- Police Lieutenant James F. Holloway, retiring with 29 years of service and a 36-month DROP, further reduced for J&S Option B 100% (Kathleen Holloway), effective 01/01/2023, adjusted participation date of 08/07/1993 (2-411, 2-418, 2-423)
- Police Sergeant Vincent K. Holoman, retiring with 28 years of service and a 36-month DROP, effective 01/01/2023, participation date 02/08/1994 (2-411, 2-423)
- Master Police Officer Bobby J. Moses, retiring with 25 years of service and a 4-month DROP, further reduced for J&S Option E 100% Pop-Up (Charity Moses), effective 01/01/2023, adjusted participation date of 08/22/1997 (2-411, 2-418, 2-423)
- Wanda L. Braly, surviving spouse of retired Police Major Wayne D. Braly, effective 02/01/2023 (2-411)

REFUND CONTRIBUTIONS:

- Former Police Officer Maraja Johnson, terminated 12/16/2022, participation date 08/16/2019 (2-413)

- Former Firefighter Myrrhande Weber, terminated 01/02/2023, participation date 10/11/2019 (2-413)
- Former Police Officer Joseph Sanchez, terminated 01/16/2023, adjusted participation date 11/05/2015 (2-413)

PAY DEATH BENEFITS:

- Phyllis Jacocks, designated beneficiary of Charles E. Parker (2-411)
- Wanda King, designated beneficiary of James E. Brock, Jr. (2-411)
- Wanda L. Braly, designated beneficiary of Wayne D. Braly (2-411)

APPROVED DISABILITIES:

- Master Police Officer Michael Stephen Smith, approved for a Job-Related Disability effective 01/01/2023, reduced for 50% J&S Pop-Up Option G (Allyson Smith), participation date 03/12/1999 (2-410, 2-418)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

Fund Administrator Katrina Abbott informed the Board that Fund Staff has notified the City Finance Officer that an incorrect ADC percentage rate has been applied to the sworn fire and police payrolls effective July 1, 2022 in spite of being provided the ADC rate on April 20, 2022.

The Board discussed dates and locations for its 2023 annual meeting. Katrina Abbott will submit RFPs for locations and follow up with the Board.

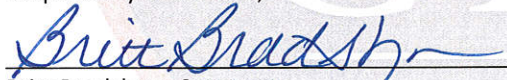
AGENDA NOTES

- City of Chattanooga ER Contributions received for 12/15/22 (\$1,083,810.03); 12/29/22 (\$1,075,787.87); 12/30/22 (\$704.72)
- City of Chattanooga EE Contributions received for 12/15/22 (\$217,681.05); 12/29/22 (\$216,953.20); 12/30/22 (\$151.17)
- City Court fees received for December 2022 (\$3,071.45)

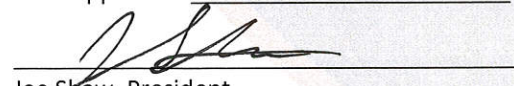
ADJOURNMENT

With no other business, motion by Britt Bradshaw and seconded by Michael Wenger to adjourn at 0941 hours. Motion carried unanimously.

Respectfully Submitted,


Britt Bradshaw, Secretary

Date Approved: 2.7.23


Joe Shaw, President

Visitors not Appearing Before the Board Don Bickford

