

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

February 02, 2023

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 02nd day of February 2023, Vice-President Scott Sparks presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0913 hours with board members Scott Sparks, Britt Bradshaw, Michael Wenger, Phillip McClain, and Chris Hopkins. Joe Shaw, Matt Rorex and Julia Bursch were excused absences.

APPROVAL OF MINUTES

Motion by Britt Bradshaw and seconded by Michael Wenger to approve the minutes of the January 19, 2023 meeting. Motion carried unanimously.

APPEARING BEFORE THE BOARD

No one appeared before the Board.

LEGAL UPDATE

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

MEMBERSHIP CHANGES

Motion by Phillip McClain and seconded by Britt Bradshaw to approve the following membership items:

REMOVE FROM THE ROLLS:

- Retired Fire Lieutenant Richard A. Jarvis, effective 01/31/2023, passed away 01/14/2023 (2-411)

ADD TO THE ROLLS:

- Glenis JoAnn Jarvis, surviving spouse of retired Fire Lieutenant Richard A. Jarvis, effective 02/01/2023 (2-411)

PAY DEATH BENEFITS:

- Glenis JoAnn Jarvis, designated beneficiary of Richard A. Jarvis (2-411)

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

The Board discussed alternative dates and locations for its 2023 annual meeting. Katrina Abbott will follow up with the Board regarding date options.

AGENDA NOTES

- City of Chattanooga ER Contributions received for 01/12/2023 (\$1,055,287.37)
- City of Chattanooga EE Contributions received for 01/12/2023 (\$217,057.92)
- CARTA Parking Fees received for December 2022 (\$5,320.00)
- New members (Police Officers) effective 01/27/2023 – Carl Samuel Lee Anderson, Jericho Aguayo, Job Basilis, Joshua Flahaut, Corwynn E. Lee, Jessica McReynolds, Joslynn Mendoza, Dennis Pedigo, III, Matthew Scott, Anderson Walker and Bruce West Wilson, II

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
Britt Bradshaw, Secretary

Date Approved: 2/16/23

Joe Shaw
Joe Shaw, President

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

