

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

June 15, 2023

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 15<sup>th</sup> day of June 2023, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0922 hours with board members Joe Shaw, Matt Rorex, Michael Wenger, Phillip McClain, Julia Bursch and Chris Hopkins. Britt Bradshaw and Scott Sparks were excused absences. Board Attorneys Chris Crevasse and Bob Parsley were also present.

**APPROVAL OF MINUTES**

Motion by Phillip McClain and seconded by Chris Hopkins to approve the minutes of the June 01, 2023 meeting. Motion carried unanimously.

**APPEARING BEFORE THE BOARD**

No one appeared before the Board.

**LEGAL UPDATE**

Katrina Abbott updated the Board on the status of the pending disability lawsuits. The Board recessed for a legal session at 0926 hours. The Board reconvened at 1034 hours. Motion by Michael Wenger and seconded by Phillip McClain to approve the recommended legislative changes with the discussed amendments to Pension Legislation Sections 2-406 and 2-407. Motion carried unanimously.

**MEMBERSHIP CHANGES**

Motion by Phillip McClain and seconded by Matt Rorex to approve the following membership items:

ADD TO THE ROLLS:

- Fire Captain Terrance L. Andrews, retiring with 25 years of service, reduced for J&S Option D 50% (Reta Maynor-Andrews), effective 07/01/2023, adjusted participation date of 06/19/1998 (2-411, 2-418)

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

**AGENDA NOTES**

- City of Chattanooga ER Contributions received for 06/01/2023 (\$1,056,023.91)
- City of Chattanooga EE Contributions received for 06/01/2023 (\$219,814.41)

**ADJOURNMENT**

With no other business, motion by Phillip McClain and seconded by Michael Wenger to adjourn at 1036 hours. Motion carried unanimously.

Respectfully Submitted,

*Britt Bradshaw*  
Britt Bradshaw, Secretary

Date Approved: 7.20.23

*Joe Shaw*  
Joe Shaw, President

Visitors not Appearing Before the Board	
Don Bickford	Michael Hart

