

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

July 06, 2023

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 06th day of July 2023, Secretary Britt Bradshaw 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 Britt Bradshaw, Scott Sparks, Michael Wenger, Phillip McClain, Julia Bursch and Chris Hopkins. Joe Shaw and Matt Rorex were excused absences.

APPROVAL OF MINUTES

Motion by Michael Wenger and seconded by Chris Hopkins to approve the minutes of the June 15, 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.

MEMBERSHIP CHANGES

Motion by Phillip McClain and seconded by Scott Sparks to approve the following membership items:

REMOVE FROM THE ROLLS:

- Retired Fire Lieutenant Wallace Don Paul, effective 06/30/2023, passed away 06/15/2023 (2-411)

REFUND CONTRIBUTIONS:

- Former Firefighter Clayton Kessler, terminated 06/20/2023, participation date 09/10/2021 (2-413)
- Former Firefighter Jarrad D. Peace, terminated 06/26/2023/2023, participation date 10/11/2019 (2-413)

PAY DEATH BENEFITS:

- Karen Ann Watkins and Eric D. Paul, designated joint beneficiaries of Wallace Don Paul (2-411)
- Richard Lupo, designated beneficiary of Master Police Officer Sheridan Lupo, passed away on 06/26/2023 (2-410))

Motion carried unanimously.

ADMINISTRATIVE BUSINESS

The Board reviewed the bills paid since the last meeting.

AGENDA NOTES

- City of Chattanooga ER Contributions received for 06/15/2023 (\$1,064,975.83) and 6/29/2023 (\$1,056,841.37)
- City of Chattanooga EE Contributions received for 06/15/2023 (\$220,672.74) and 6/29/2023 (\$218,530.85)
- City Court fees received for May (\$5,171.49)

ADJOURNMENT

With no other business, motion by Michael Wenger and seconded by Phillip McClain to adjourn at 0925 hours. Motion carried unanimously.

Respectfully Submitted,

Britt Bradshaw
Britt Bradshaw, Secretary

Date Approved: 7.20.23

Joe Shaw
Joe Shaw, President

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

