

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

August 03, 2023

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 August 2023, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0902 hours with board members Joe Shaw, Britt Bradshaw, Scott Sparks, Michael Wenger, Matt Rorex Julia Bursch and Chris Hopkins. Phillip McClain was an excused absence.

**APPROVAL OF MINUTES**

Motion by Michael Wenger and seconded by Scott Sparks to approve the minutes of the July 20, 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 Matt Rorex and seconded by Britt Bradshaw to approve the following membership items:

REMOVE FROM THE ROLLS:

- *Sally Knowles, surviving spouse of retired Assistant Fire Chief George S. Knowles, effective 07/31/2023, passed away 07/24/2023 (2-411)*
- *Retired Police Captain Lee J. Hicks, Jr., effective 07/31/2023, passed away 07/25/2023 (2-411)*

ADD TO THE ROLLS:

- *Doris Hicks, surviving spouse of retired Police Captain Lee J. Hicks, Jr., effective 08/01/2023 (2-411, 2-418)*

REFUND CONTRIBUTIONS:

- *Former Firefighter Michael J. Miller, terminated 08/02/2023, participation date 10/11/2019 (2-413)*

PAY DEATH BENEFITS:

- *Doris Hicks, designated beneficiary of Lee J. Hicks, Jr. (2-411)*

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

Chris Hopkins updated the Board on the final reading and passage of pending legislative changes submitted to the City Council. The legislative changes regarding Board rank and terms will be effective August 15, 2023.

**AGENDA NOTES**

- City of Chattanooga ER Contributions received for 07/27/2023 (\$1,032,722.73)
- City of Chattanooga EE Contributions received for 07/27/2023 (\$217,135.89)

**ADJOURNMENT**

With no other business, motion by Michael Wenger and seconded by Britt Bradshaw to adjourn at 0916 hours. Motion carried unanimously.

Respectfully Submitted,

*Britt Bradshaw*  
Britt Bradshaw, Secretary

Date Approved: 8.17.23

*Joe Shaw*  
Joe Shaw, President

Visitors not Appearing Before the Board

