

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

February 01, 2024

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 1<sup>st</sup> day of February 2024, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0904 hours with board members Joe Shaw, Britt Bradshaw, Matt Rorex, Phillip McClain, Michael Wenger, and Chris Hopkins. Scott Sparks and Julia Bursch were excused absences.

**APPROVAL OF MINUTES**

Motion by Britt Bradshaw and seconded by Phillip McClain to approve the minutes of the January 18, 2024 meeting. Motion carried unanimously.

**APPEARING BEFORE THE BOARD**

No one appeared before the Board.

**LEGAL UPDATE**

Fund Administrator Katrina Abbott provided a brief update on pending disability applications and lawsuits.

**MEMBERSHIP CHANGES**

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

ADD TO THE ROLLS:

- Former Police Lieutenant Tammy Cook, vesting with 21 years of service, terminated 01/31/2024, participation date 01/07/2003. Deferred Vested benefit begins effective 10/01/2024 (2-415)

REFUND CONTRIBUTIONS:

- Former Firefighter David A. Eldridge, terminated 01/20/2024, participation date 01/01/2021 (2-413)

Motion carried unanimously.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

The Board discussed the status of pending disability applications and will review at the next meeting.

The Board discussed the frequency of its regular Board meetings and how often it needs to conduct regular business. Motion by Michael Wenger and seconded by Chris Hopkins to change the schedule of regular Board meetings to meet the first Thursday of every month, effective March 1, 2024. The third Thursday of every month can be used for work days, hearings, etc. if needed. Motion carried unanimously.

Fund Administrator Katrina Abbott discussed posting certain reports on the Fund's website in an effort of transparency, as well as providing other benefits. The Board requested Katrina Abbott to discuss with the Fund's attorneys and revisit the issue at the next regular Board meeting.

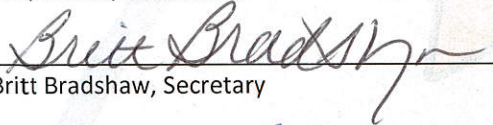
**AGENDA NOTES**

- Dahab Associates will present the 4Q performance review at the regular scheduled meeting 2/15/2024
- City of Chattanooga ER Contributions received for 01/25/2024 (\$1,038,654.59)
- City of Chattanooga EE Contributions received for 01/25/2024 (\$217,260.91)
- The following police cadets have been sworn in and completed all training, therefore entering the pension effective 1/26/2024: Skyler Anderson, Hannah Boggess, Dianely Diaz, Dylan Diaz, Alastair Douglas, Brandon Goins, Philip Greninger, Alexander Hart, Chance Kuban, Braden Penny, and Alayna Vaughn.

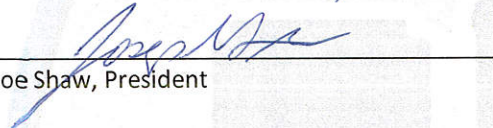
**ADJOURNMENT**

With no other business, motion by Phillip McClain and seconded by Britt Bradshaw to adjourn at 0918 hours. Motion carried unanimously.

Respectfully Submitted,

  
Britt Bradshaw, Secretary

Date Approved: Feb 15, 2024

  
Joe Shaw, President

Visitors not Appearing Before the Board  
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