

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

August 15, 2024

At the special called meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 15th day of August, President Joe Shaw presided. The meeting was held via teleconference and the number was posted to the Fund's Facebook page for the public to join.

The meeting convened at 1002 hours with board members Joe Shaw, Britt Bradshaw, Scott Sparks, Matt Rorex, Michael Wenger and Chris Hopkins. Phillip McClain and Julia Bursch were excused absences.

ADMINISTRATIVE BUSINESS

The Board reviewed the following candidates regarding eligibility for election to the Board of Trustees:

- Fire – Captain Matt Rorex (unopposed)
- Police – Sergeant Phillip McClain (unopposed)

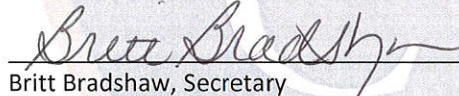
All candidates have submitted a Letter of Intent and are in good standing. Motion by Michael Wenger and seconded by Scott Sparks to certify the candidates for election ballots. Motion carried unanimously. Being uncontested, and in accordance with legislation, election will be held solely at the Pension Fund Office. The election will be conducted from 8:00 a.m. to 4:00 p.m. on Tuesday, September 3, 2024. Ballots will be sealed until counted and verified at the next regularly scheduled Board meeting on Thursday, September 5, 2024, as well as the election of Board officers and committees.

The Board selected available dates to conduct the disability hearing in the Phillips matter and will provide availability to the appropriate attorneys.

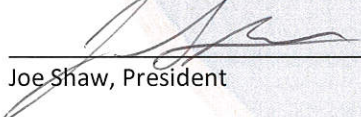
ADJOURNMENT

With no other business, motion by Matt Rorex and seconded by Scott Sparks to adjourn at 1015 hours. Motion carried unanimously.

Respectfully Submitted,


Britt Bradshaw, Secretary

Date Approved: 9.5.24


Joe Shaw, President

