

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

November 07, 2024

At the regularly scheduled meeting of the Chattanooga Fire and Police Pension Fund Board of Trustees held on the 7<sup>th</sup> day of November, President Joe Shaw presided. The meeting was held at the Pension Office, 6009 John Douglass Drive, Chattanooga, TN 37421.

The meeting convened at 0909 hours with board members Joe Shaw, Britt Bradshaw, Scott Sparks, Phillip McClain, Matt Rorex, Michael Wenger, Kevin Roig and Chris Hopkins. Board Attorney Chris Crevasse was also present.

**APPROVAL OF MINUTES**

Motion by Scott Sparks and seconded by Britt Bradshaw to approve the minutes of the October 23, 2024 meeting. Motion carried unanimously.

**APPEARING BEFORE THE BOARD**

No one appeared before the Board.

**LEGAL UPDATE**

Katrina Abbott and Attorney Chris Crevasse updated the Board on the status of pending disability lawsuits and applications, as well as other legal pending matters.

**MEMBERSHIP CHANGES**

No membership changes were included on the agenda.

**ADMINISTRATIVE BUSINESS**

The Board reviewed the bills paid since the last meeting.

The Board reviewed and discussed the renewal quote for its fiduciary insurance policy. Motion by Britt Bradshaw and seconded by Michael Wenger to approve the renewal quote. Motion carried unanimously.

**AGENDA NOTES**

- City of Chattanooga ER Contributions received for 10/17/24 (\$1,366,341.30) and 10/31/24 (\$1,075,956.85)
- City of Chattanooga EE Contributions received for 10/17/24 (\$222,466.26) and 10/31/24 (\$222,900.12)

**ADJOURNMENT**

With no other business, motion by Michael Wenger and seconded by Phillip McClain to adjourn at 0941 hours. Motion carried unanimously.

Respectfully Submitted,

  
Britt Bradshaw, Secretary

Date Approved: 12.5.24

  
Joe Shaw, President

Minutes prepared by K. Abbott

Visitors not Appearing Before the Board