BOARD OF TRUSTEES FIREFIGHTER'S PENSION & RELIEF FUND BOARD MEETING Wednesday March 8, 2023 5710 General Haig St. New Orleans, La 70124

This meeting will be held via Webex. Call the office at 504-366-8102 to get sign in details.

ROLL CALL

COMMUNICATIONS

Personnel Committee

REVIEW & ACCEPT MINUTES

REFUND OF CONTRIBUTIONS

John Weinmann III-6 years of service. Kerry T. Roby - 6 years of service.

CHANGE OF BENEFICIARY

Gary C. Herty, Christine Legrand Delatte, Kevin Gilbert, Joseph L. Silbernagel, Joseph F. Silbernagel,

The Board of Trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17 (A) (1) for discussion of the character or professional competence of the juridical entities identified in agenda items below and to review medical documentation and reserve privacy rights to members and widows for Service Connected Disability Pension applications. The Board of Trustees hereby further reserves its right to enter executive session pursuant to R.S. 42:17 (A) (2) for discussion of strategy or negotiations with respect to actual litigation, where an open meeting would have a detrimental effect on the litigating position of NOFF in any judicial matters related to agenda item above; all pertinent notification has been provided.

DROP WITHDRAWAL: February 28, 2023

None

R. S. 11:3376 DISABILITY APPLICANTS

None

REGULAR RETIREMENT APPLICANTS

None

PLOP APPROVALS

None

REVERSE DROP

None

DROP APPLICATIONS: Effective April 1, 2023

None

<u>REPORTS OF DEATH</u>:

Pensioners:

Mark Siler-died 2/22/2023-No widow and no minor children. Ent. Dept. 6/18/1978-10 years of service. Retired: 11/17/1989-33 years on pension. Age: 73

Widows:

Jean A. Schneider (husband Gerald)-died 2/22/2023-Benefit: 4/1/2009-13 years on benefits. Age: 73

WIDOW'S APPLICATIONS

None

APPLICATIONS PENDING

<u>Mrs. Charlene Signorelli</u>-At the January 11, 2023 Board Meeting, Mrs. Signorelli was granted a Non-Duty Death Benefit while waiting on cause of death on the Death certificate. We now have the Death certificate. Application for a Line of Duty Widow's Benefit effective January 1, 2023.

FINANCIAL

	February 2023	
New System		Old System
3,265,664.83		953,781.42
291,147.42		NA
2,302,198.23		870,813.52
37,846.77		33,346.45
400,946.40		NA
608		NA
647		154
127		181
11		8
1		0
17		5
803		348
804		348
	3,265,664.83 291,147.42 2,302,198.23 37,846.77 400,946.40 608 647 127 11 1 1 17 803	New System 3,265,664.83 291,147.42 2,302,198.23 37,846.77 400,946.40 608 647 127 11 1 17 803

OLD BUSINESS

SEB information from City Information for Life Insurance

NEW BUSINESS

Waterpark offer

LEGAL

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Presumptive Cancer legislation

ADJOURN