

# NEW ORLEANS FIREFIGHTERS' PENSION AND RELIEF FUND

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**Martin Gaal**  
Board President

**Thomas F. Meagher, III**  
Secretary-Treasurer

**SUBJECT:**

**Board of Trustees Special Meeting  
Firefighters' Pension & Relief Fund**

**TIME, DATE AND PLACE:**

**October 24, 2019  
2401 Westbend Parkway  
Suite 3001  
New Orleans, Louisiana 70130**

**The following members of the Board of Trustees were present: Thomas Meagher Martin Gaal, Stephen Roy, Norm White, Branden Krsak, and Al Tervalon. McConnell was absent.**

**Also present:**

**Bob Tarcza, Board Attorney  
Louis Robein, Board Attorney  
Paul Mitchell**

**A quorum being present, the Board President called the meeting to order at 10:13 a.m.**

**Lakewood Development matter:**

Meagher noted there is an expression of interest in the acquisition of about 3.5 acres of land adjacent to the golf course, including the FNBC building. The proposed property was appraised to assist in negotiations. Board attorneys have indicated that this matter is best discussed in executive session to preserve the competitive structure of the proposed transaction.

**MOTION: Moved by Meagher and seconded by Gaal to go into executive session to discuss matters related to Lakewood Development.**

**Motion passed.**

**NO OBJECTIONS**

**MOTION: Moved by Meagher and seconded by Gaal to come out of executive session.**

**Motion passed.**

**NO OBJECTIONS**

**MOTION:** It is moved by White and seconded by Tervalon to allow Meagher and Gaal to sign documents, if necessary, to complete the sale in accordance the conditions discussed.

Motion passed.

NO OBJECTIONS

**ADJOURNMENT**

There being no further business the meeting adjourned.

**TIMELY FILING OF APPLICATIONS:**

All Members applying for retirement, DROP or PLOP must do so 45 days in advance of the scheduled retirement date. All medical documentation for disability applications must be in the administrative office 45 days prior to the scheduled retirement date. Failure to comply with the Fund's rules will cause a delay in the Board taking action and will probably force an extension beyond the member's desired retirement date.

The administrative office will continue to process all paperwork in a friendly, orderly, and timely fashion. We thank all applying members for their continued cooperation. This will enable the Administrative Office and the Board of Trustees to perform their jobs more efficiently.

Members who have recently changed their address or marital status and have not updated their beneficiary form should do so. Please contact the Pension Office during the hours of 10:00 am to 2:00 pm for beneficiary verifications. Your cooperation is appreciated.

APPROVED By: Thomas F. Murphy III Date 12/14/19