

**BOARD OF TRUSTEES
FIREFIGHTERS' PENSION & RELIEF FUND
BOARD MEETING
Thursday March 14, 2024
5710 General Haig St.
New Orleans, La 70124
noffpf.com**

This meeting is also available via Webex. Call the office at 504-366-8102 to get sign in details.

ROLL CALL

COMMUNICATIONS

NCPERS

REVIEW & ACCEPT MINUTES

February 15, 2024

REFUND OF CONTRIBUTIONS

None

CHANGE OF BENEFICIARY

None

DROP WITHDRAWAL: effective February 29, 2024

None

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.

R. S. 11:3376 DISABILITY APPLICANTS

Paul F. Martory III-New Fund-Fire Captain-Age: 64-Application for a 50% Service-Connected Disability Pension effective March 14, 2024.

Michael P. Smith-New Fund-Fire Operator-Age: 55-Application for a 50% Service-Connected Disability Pension effective March 14, 2024.

REGULAR RETIREMENT APPLICANTS

None

PLOP APPROVALS

None

REVERSE DROP

None

DROP APPLICATIONS: Effective March 1, 2024

None

WIDOW'S APPLICATIONS

Mrs. Deborah Sauter (Daniel)-Application for a Non-Duty Widows Benefit effective February 1, 2024.

APPLICATIONS PENDING

None

REPORTS OF DEATH:

Active Member:

Troy A. Lacour-died 2/16/2024-With widow and no minor children. Entered Dept. 8/18/1997-Resigned 6/10/2008-rehired 7/7/2019 Age: 55

Pensioner:

Joseph F. Koster, Jr.-died 2/7/2024- No widow and no minor children. Entered Dept. 5/5/1967-14 years of service. Retired: 6/17/1981-42 years on pension. Age: 77

Michael J. McCann-died 2/9/2024-With widow and no minor children. Entered Dept. 1/17/1972-25 years of service. Retired: 1/20/1997-27 years on pension. Age: 77

Gary J. Rogers-died 2/2/2024-With widow and no minor children. Entered Dept. 3/29/1971-30 years of service. Retired: 10/3/2001-22 years on pension. Age: 86

Carl G. Jacobs-died 2/27/2024-With widow and no minor children. Entered Dept. 5/4/1980-27 years of service. Retired: 6/6/2007-16 years on pension. Age: 80

Arthur J. Turner, Jr.-died 3/1/2024-With widow and no minor children. Entered Dept. 9/13/1971-9 years of service. Retired: 9/18/1980-44 years on pension. Age: 81

Ralph Maronge-died 3/6/2024-With widow and no minor children. Entered Dept. 6/24/1967-31 years of service. Retired: 8/16/1998-25 years on pension. Age: 76

Widows:

Carol Ann St. Germain (husband Gilbert)-died 1/31/2024-Benefits: 5/1/2009-14 years on benefits.

Age: 83

FINANCIAL

	February 2024	
	New System	Old System
Appropriation	3,747,034.50	857,769.67
Employee contributions	335,582.36	NA
Monthly benefit totals	2,373,513.75	830,346.05
DROP accruals	334,507.87	NA
Total Active members	614	NA
Payee by type:		
Retirees	646	142
Widows	138	179
Children	16	7
Parent	1	0
QDROS	16	5
Total payees	817	333
Prior Month's Totals	817	333

OLD BUSINESS

SEB information from City

Information for Life Insurance

CEA agreement

NEW BUSINESS

Expense Committee

2024 Budget

Fiduciary Insurance-Waiver of Recourse fee

LEGAL

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 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 items above; all pertinent notification has been provided.

ADJOURN