

NEW ORLEANS FIREFIGHTERS’ PENSION AND RELIEF FUND

**Martin Gaal
Board President**

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

SUBJECT:

**Board of Trustees Regular Meeting
Firefighters’ Pension & Relief Fund**

TIME, DATE AND PLACE:

**August 12, 2026
5710 General Haig Street
New Orleans, Louisiana 70124**

This meeting was available via Zoom.

The following members of the Board of Trustees were present: Thomas Meagher, Martin Gaal, Stephen Roy, Brandon Krsak, Roman Nelson and Alyssa Rambeau. Alcide Tervalon was absent.

Also present:

Louis Robein, Board Attorney

Paul Mitchell

Jaime Guichard

Jonathan Wisbey, CAO’s office

A quorum being present, the Board Secretary Treasurer called the meeting to order at 10:10 a.m.

Mr. Meagher recognized Mr. Wisbey of the CAO’s office and offered to move items out of order. Mr. Wisbey was on hand to seek representatives of the Board to participate in discussions regarding potential changes to the Cooperative Endeavor Agreement (CEA).

MOTION: Moved by Meagher and seconded by Gaal to take items out of order.

Motion passed.

NO OBJECTIONS

Discussion followed on the potential changes to funding and actuarial methodology, among other things. The timing of the meeting(s) will be coordinated by Mr. Wisbey once members are determined.

MOTION: Moved by Meagher and seconded by Krsak to appoint Thomas Meagher, Paul Mitchell, Stephen Roy, and Aaron Mischler to the committee. Other members of the Board and the Board's attorney are welcome to attend.

Motion passed.

NO OBJECTIONS

MOTION: Moved by Meagher and seconded by Gaal to move to the regular order of business.

Motion passed.

NO OBJECTIONS

COMMUNICATIONS

None

REVIEW AND ACCEPT MINUTES

The July 2026 minutes require approval.

MOTION: Moved by Meagher and seconded by Krsak to accept the minutes of the July 2026 meeting.

Motion passed.

NO OBJECTIONS

REFUND OF CONTRIBUTIONS

Darius Bradley (3 years of service) and **Brenton Godfrey** (17 years of service) have requested a refund of contributions. Mitchell noted that Mr. Godfrey was informed that he was vested and eligible for a pension at age 50. Mr. Godfrey maintained his desire to have his benefits refunded.

MOTION: Moved by Meagher and seconded by Nelson to refund the pension contributions and related interest earnings to Mr. Bradley and Mr. Godfrey.

Motion passed.

NO OBJECTIONS

CHANGE OF BENEFICIARY

Phillip Mamolo, Sr. and Henry T. Schorr have updated beneficiary files.

DROP WITHDRAWAL

None

R.S. 11:3376 DISABILITY APPLICATIONS

None

REGULAR PENSION APPLICATIONS:

Ronald M. Beaulieu, Jr. New Fund Fire Captain, age appropriate, with 30 years of creditable service is seeking a Regular Service-Connected Pension effective August 31, 2026.

MOTION: Moved by Meagher and seconded by Krsak to approve a Regular Service Pension application for Mr. Beaulieu effective at August 31, 2026, which provides that benefits are calculated at 2 ½% of the member's average 60 month compensation for the first twelve years of service and all years of service until the member has reached 50 years of age; and 3 1/3% of his average 60 month pensionable compensation for all years of service and any portion of a year beyond 12 years of service and 50 years of age; If the member has 30 years or more of service the retirement benefit for each year or portion of a year shall be 3 1/3% of the average 60 month pensionable compensation up to 100% of pensionable salary.

He selected a single life annuity benefit.

Motion passed.

NO OBJECTIONS

Belford J. Quillens, IV New Fund Fire Captain, age appropriate, with 30 years of creditable service is seeking a 50% Disability Service-Connected Pension effective August 20, 2026

MOTION: Moved by Meagher and seconded by Nelson to approve a Regular Service Pension application for Mr. Quillens effective at August 20, 2026, which provides that benefits are calculated at 2 ½% of the member's average 60 month compensation for the first twelve years of service and all years of service until the member has reached 50 years of age; and 3 1/3% of his average 60 month pensionable compensation for all years of service and any portion of a year beyond 12 years of service and 50 years of age; If the member has 30 years or more of service the retirement benefit for each year or portion of a year shall be 3 1/3% of the average 60 month pensionable compensation up to 100% of pensionable salary.

He selected a single life annuity benefit

Motion passed.

NO OBJECTIONS

PLOP APPLICANTS

None

REVERSE DROP

Belford J. Quillens, IV is applying for a 48-month Reverse DROP effective August 1, 2022.

MOTION: Moved by Meagher and seconded by Roy to approve the 48-month reverse DROP application for Mr. Quillens effective August 1, 2022.

He selected a single life annuity benefit.

Motion passed.

NO OBJECTIONS

DROP APPLICATIONS

Kenneth Butler: New Fund Fire Operator, age appropriate with 30 years of creditable service is applying to enter DROP effective August 1, 2026.

MOTION: Moved by Nelson and seconded by Meagher to approve the DROP application for Mr. Butler effective August 1, 2026. which provides that benefits are calculated at 2 ½% of the member's average 60 month compensation for the first twelve years of service and all years of service until the member has reached 50 years of age; and 3 1/3% of his average 60 month pensionable compensation for all years of service and any portion of a year beyond 12 years of service and 50 years of age; If the member has 30 years or more of service the retirement benefit for each year or portion of a year shall be 3 1/3% of the average 60 month pensionable compensation up to 100% of pensionable salary.

Mr. Butler selected the single life annuity benefit.

Motion passed.

NO OBJECTIONS

George Parker: New Fund Firefighter, age appropriate with 30 years of creditable service is applying to enter DROP effective August 1, 2026.

MOTION: Moved by Meagher and seconded by Nelson to approve the DROP application for Mr. Parker effective August 1, 2026. which provides that benefits are calculated at 2 ½% of the member's average 60 month compensation for the first twelve years of service and all years of service until the member has reached 50 years of age; and 3 1/3% of his average 60 month pensionable compensation for all years of service and any portion of a year beyond 12 years of service and 50 years of age; If the member has 30 years or more of service the retirement benefit for each year or portion of a year shall be 3 1/3% of the average 60 month pensionable compensation up to 100% of pensionable salary.

Mr. Parker selected the 50% survivor annuity benefit.

Motion passed.

NO OBJECTIONS

John Delao, III: New Fund Fire Captain, age appropriate with 30 years of creditable service is applying to enter DROP effective August 1, 2026.

MOTION: Moved by Meagher and seconded by Nelson to approve the DROP application for Mr. Delao effective August 1, 2026. which provides that benefits are calculated at 2 ½% of the member's average 60 month compensation for the first twelve years of service and all years of service until the member has reached 50 years of age; and 3 1/3% of his average 60 month pensionable compensation for all years of service and any portion of a year beyond 12 years of service and 50 years of age; If the member has 30 years or more of service the retirement benefit for each year or portion of a year shall be 3 1/3% of the average 60 month pensionable compensation up to 100% of pensionable salary.

Mr. Daleo selected the Joint Survivor annuity benefit.

Motion passed.

NO OBJECTIONS

WIDOW'S APPLICATIONS

Mrs. Donna Bouterie is making application for a Non-Duty Death Benefit effective August 1, 2026.

MOTION: Moved by Meagher and seconded by Gaal to approve the non-Duty death benefit for Mrs. Bouterie effective August 1, 2026.

Motion passed.

NO OBJECTION

DEPENDENT CHILDREN APPLICATIONS

None

APPLICATIONS PENDING

None

REPORTS OF DEATHS

Pensioners:

Robert A. Bouterie (New System): died July 12, 2026 at the age of 82 with wife and no minor children. Date of employment: June 9, 1969. He retired on June 18, 1988 with 19 Years of service, He spent 38 years on pension.

Widows

None

MOTION: Moved by Gaal and seconded by Meagher to remove the above noted pensioner from the rolls. Motion passed.

NO OBJECTIONS

FINANCIAL INFORMATION

Board members were provided with key financial revenue and disbursement figures for the New and Old Systems for July 2026.

OLD BUSINESS:

SEB payment history request: No update provided.

Transfers of contributions from NOMERS

Meagher thanked Ms. Rambeau for her assistance in getting the NOMERS matter resolved.

NEW BUSINESS

None

LEGAL

Nothing material noted.

ADJOURNMENT

There being no further business the meeting adjourned.

TIMELY FILING OF APPLICATIONS:

All Members applying for retirement 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.