

**BOARD OF TRUSTEES
FIREFIGHTERS' PENSION & RELIEF FUND
BOARD MEETING
Wednesday November 8, 2023
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

REVIEW & ACCEPT MINUTES

October 12, 2023

REFUND OF CONTRIBUTIONS

None

CHANGE OF BENEFICIARY

Nolan Trosclair, Donald G. Armelin,

DROP WITHDRAWAL: effective October 31, 2023

Anthony P. Smith

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

Anthony C. Lonon-New Fund-Fire Captain-Age: 65-28 years of creditable service. Application for a 50% Service-Connected Disability Pension effective November 8, 2023.

Jimmie D. Harris-New Fund-Fire Operator-Age: 56-24 years of creditable service. Application for a 50% Service-Connected Disability Pension effective November 8, 2023.

Anthony P. Smith-New Fund-Fire Fighter-Age: 60-32 years of creditable service. Application for a 50% Service Connected Disability Pension effective November 8, 2023.

REGULAR RETIREMENT APPLICANTS

None

PLOP APPROVALS

None

REVERSE DROP

None

DROP APPLICATIONS: Effective November 1, 2023

None

WIDOW'S APPLICATIONS

Kayla V. Beaulieu (Mark Beaulieu)-Active Member-Application for a Death Benefit by Surviving Spouse effective October 11, 2023. (date of death)

Application for Pre-Retirement Survivor Benefit by Dependent Child: Arielle E. Daigle, Larissa R. Daigle and Jaxson A. Welch effective October 11, 2023.

APPLICATIONS PENDING

None

REPORTS OF DEATH:

Active Member:

Mark D. Beaulieu-died 10/11/2023-With widow and 3 minor children. Ent. Dept. 8/18/1997-26 years of service. Age: 45

Pensioner:

James M. Hickman-died 10/6/2023-With widow and no minor children. Ent. Dept. 8/25/1967-25 years of service. Retired: 11/19/1992-31 years on pension. Age: 81

Widows:

None

FINANCIAL

	October 2023	
	New System	Old System
Appropriation	3,265,664.83	953,781.42
Employee contributions	287,469.24	NA
Monthly benefit totals	2,341,522.62	844,389.83
DROP and PLOP Withdrawal	49,405.97	-0-
DROP accruals	347,552.69	NA
Total Active members	615	NA
Payee by type:		
Retirees	647	146
Widows	134	177
Children	11	7
Parent	1	0
QDROS	17	5
Total payees	810	335
Prior Month's Totals	807	334

OLD BUSINESS

SEB information from City

Information for Life Insurance

NEW BUSINESS

Small Cap Core active manager

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