BOARD OF TRUSTEES FIREFIGHTERS' PENSION & RELIEF FUND BOARD MEETING

Thursday February 15, 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

Next meeting Thursday March 14, 2024

REVIEW & ACCEPT MINUTES

December 20, 2023 No January 2024 meeting

REFUND OF CONTRIBUTIONS

Jared Carter

CHANGE OF BENEFICIARY

Francis Lasalle, David Smith,

DROP WITHDRAWAL: effective November 30, 2023

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

None

REGULAR RETIREMENT APPLICANTS

Michael Williams-Application for a Regular Service Pension effective February 7, 2024.

PLOP APPROVALS

None

REVERSE DROP

None

DROP APPLICATIONS: Effective December 1, 2023

None

WIDOW'S APPLICATIONS

Mrs. Geradine Cancienne (Herman)-Application for a Non-Duty Death Benefit effective January 1, 2024.

Mrs. Carmen Conrad (Donald)-Application for a Non-Duty Death Benefit effective December 1, 2023.

Mrs. Chongkonrat Messina-Application for a Non-Duty Death Benefit effective January 1, 2024.

Mrs. Leslie Wallace (Glen)-Application for a Pre-Retirement Death Benefit effective December 27, 2023. Application for 2 minor children's benefit-Grayden James Wallace and Gavin Luke Wallace effective December 27, 2023

APPLICATIONS PENDING

None

REPORTS OF DEATH:

Active: Glen D. Wallace-Died 12/27/2023-With widow and 2 minor children. Ent. Dept. 2/20/1995 28 years of service. Age: 52

Pensioner:

Edwin S. Hattier-died 1/28/2024-No widow and no minor children. Ent. Dept.4/16/1951-26 years of service. Retired: 9/11/1977-46 years on pension. Age: 97

George O. Naquin-died 1/31/2024-No widow and no minor children. Ent Dept. 6/13/197-25 years of service. Retired: 1/15/2003-21 years on pension. Age: 72

<u>Daniel J. Sauter</u>-died 1/18/2024-With Widow and no minor children. Ent. Dept. 6/9/1985-16 years of service. Retired: 7/11/2001-22 years on pension. Age: 62

Widows:

None

FINANCIAL

	New System	January 2024 Old System
Appropriation	3,747,034.50	857,769.67
Employee contributions	327,834.04	NA
Monthly benefit totals	2,353,921.71	831,420.66
DROP accruals	351,330.23	NA
Total Active members	623	NA
Payee by type:		
Retirees	650	143
Widows	135	178
Children	14	7
Parent	1	0
QDROS	17	5
Total payees	817	333
Prior Month's Totals	810	334

December 2023

	New System	Old System
Appropriation	3,265,664.87	953,781.38
Employee contributions	335,162.13	NA
Monthly benefit totals	2,352,160.12	838,911.97
DROP accruals	351,330.23	NA
Total Active members	623	NA
Payee by type:		
Retirees	648	144
Widows	135	179
Children	14	7
Parent	1	0
QDROS	17	5
Total payees	815	335
Prior Month's Totals	817	333

OLD BUSINESS

SEB information from City

Information for Life Insurance

NEW BUSINESS

CEA agreement

2024 Budget

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