BOARD OF TRUSTEES FIREFIGHTERS' PENSION & RELIEF FUND BOARD MEETING Wednesday April 10, 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

REVIEW & ACCEPT MINUTES

March 14, 2024

REFUND OF CONTRIBUTIONS

None

CHANGE OF BENEFICIARY

None

DROP WITHDRAWAL: effective March 31, 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

None

REGULAR RETIREMENT APPLICANTS

None

PLOP APPROVALS

None

REVERSE DROP

None

DROP APPLICATIONS: Effective March 1, 2024

Joseph Jurisich IV-New Fund-Fire District Chief-Age: 51-30 years of creditable service.

WIDOW'S APPLICATIONS

Caron Jacobs (husband Carl)-Application for a Line of Duty Widow's Benefit effective March 1, 2024.

<u>Nicolette M. Andrews (husband Joseph F. Koster)</u>-Application for a Non-Duty Death Benefit effective March 1, 2024.

Dione Marie Landrum (husband Troy LaCour)-Application for a Line of Duty Widow's Benefit effective February 16, 2024.

<u>Christine Mary McCann (husband Michael)</u>-Application for a Non-Duty Death Benefit effective March 1, 2024.

Tana R. Turner (husband Arthur)-Application for a Line of Duty Widow's Benefit effective April 1, 2024.

CHILD BENEFIT

<u>Jace Joshua Naquin (father Joshua Guidry)</u>-Joshua Guidry passed away on July 10, 2021. Application for a Child Benefit for Jace Joshua Guidry effective October 10, 2021.

APPLICATIONS PENDING

None

<u>REPORTS OF DEATH</u>:

Pensioner:

William F. Witty-died 3/20/2024-With widow and no minor children. Ent. Dept. 6/15/1959-25 years of service. Retired: 6/26/1984-39 years on pension. Age: 86

Widows:

None

FINANCIAL

	March 2024	
	New System	Old System
Appropriation	3,747,034.50	857,769.67
Employee contributions	484,642.82	NA
Monthly benefit totals	2,360,204.06	827,003.98
DROP accruals	346,707.74	NA
Total Active members	614	NA
Payee by type:		
Retirees	645	141
Widows	138	179
Children	16	7
Parent	1	0
QDROS	16	5
Total payees	816	332
Prior Month's Totals	817	333

OLD BUSINESS

SEB information from City

Information for Life Insurance

NEW BUSINESS

Expense Committee approval

Fiduciary Insurance-Waiver of Recourse fee

Kevin C. Dunn Jr.-received check for \$15,689.99 for transfer of time from FRS

LEGAL

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ADJOURN