

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

April 10, 2024

REFUND OF CONTRIBUTIONS

None

CHANGE OF BENEFICIARY

None

DROP WITHDRAWAL: effective April 30, 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

Ernest Morris, Jr.-New Fund-Fire Operator-Age: 58-31 years of creditable service. Application for a 50% Service Connected Disability Pension effective May 8, 2024.

Roland A. Domio Jr.-New Fund-Firefighter-Age: 65-35 years of creditable service. Application for a 50% Service Connected Disability Pension effective May 8, 2024.

REGULAR RETIREMENT APPLICANTS

None

PLOP APPROVALS

None

REVERSE DROP

None

DROP APPLICATIONS: Effective May 1, 2024

None

WIDOW'S APPLICATIONS

Elaine C. Witty (husband William F.)-Application for a Non-Duty Widow's Benefit effective April 1, 2024.

Amy Rogers (husband Gary)-Application for a Line of Duty Widow's Benefit effective March 1, 2024.

APPLICATIONS PENDING

None

REPORTS OF DEATH:

Pensioner:

Robert J. Evans-died 4/19/2024-No widow and no minor children. Ent. Dept. 12/17/1965-25 years of service. Retired: 12/17/1990-33 years on pension. Age: 78

Widows:

Martha Ann St. Romain-died 2/10/2024-Benefits: 11/1/2021-2 years on benefits. Age: 84

FINANCIAL

	April 2024	
	New System	Old System
Appropriation	3,747,034.50	857,769.67
Employee contributions	343,482.05	NA
Monthly benefit totals	2,387,001.75	821,016.16
DROP accruals	346,707.74	NA
Total Active members	627	NA
Payee by type:		
Retirees	644	139
Widows	142	179
Children	17	7
Parent	1	0
QDROS	16	5
Total payees	820	330
Prior Month's Totals	816	332

OLD BUSINESS

SEB information from City

Information for Life Insurance

NEW BUSINESS

Expense Committee approval

Fiduciary Insurance-Waiver of Recourse fee

LEGAL

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ADJOURN