

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:

**May 8, 2024
5710 General Haig Street
New Orleans, Louisiana 70124**

This meeting was available via Webex.

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

Also present:

**Louis Robein, Board Attorney
Paul Mitchell
Teresa Kehoe**

A quorum being present, the Board Secretary Treasurer called the meeting to order at 10:05 a.m.

COMMUNICATIONS

Meagher noted that NCPERS is hosting its annual conference during May in Seattle and its Police and Fire conference in Palm Springs late in the year. He suggested members review their calendars and consider attending either conference.

Meagher noted that the Tier 2 reporting forms were due this month.

REVIEW AND ACCEPT MINUTES

Meagher noted that the April 2024 minutes require approval.

MOTION: Moved by Meagher and seconded by Roy to accept the minutes of the April 2024 meeting.

Motion passed.

NO OBJECTIONS

REFUND OF CONTRIBUTIONS

None

CHANGE OF BENEFICIARY

None

DROP WITHDRAWAL

None

R.S. 11:3376 DISABILITY APPLICATIONS

Ernest Morris, Jr New Fund Fire Operator, age appropriate with 31 years of service is making application for a 50% Service-Connected Disability effective May 8, 2024.

MOTION: Moved by Meagher and seconded by Roy to approve a Service Connected Disability Pension application for Mr. Morris effective ay 8, 2024, 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.

Motion passed.

NO OBJECTIONS

Roland A. Domio, Jr. New Fund Firefighter, age appropriate with 35 years of service is submitting an application for a 50% Service-Connected Disability effective May 8, 2024.

MOTION: Moved by Meagher and seconded by Nelson to approve a Service Connected Disability Pension application for Mr. Martory effective May 8, 2024, 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.

Motion passed.

NO OBJECTIONS

REGULAR PENSION APPLICATIONS:

None

PLOP APPROVALS

None

REVERSE DROP

None

DROP APPLICATIONS

None

WIDOW'S APPLICATIONS

Ms. Amy Rogers is applying for a Line of Duty widows benefit March 1, 2024.

MOTION: Moved by Meagher and seconded by Gaal to approve the line of duty application for Mrs. Rogers effective March 1, 2024.

Motion passed.

NO OBJECTIONS

Mrs. Elaine C. Witty is applying for a non-duty death benefit.

MOTION: Moved by Meagher and seconded by Gaal to approve a non-line of duty benefit effective April 1, 2024 for Mrs. Witty.

Motion passed.

NO OBJECTIONS

APPLICATIONS PENDING

None

REPORTS OF DEATHS

Members

Robert J. Evans died on April 19, 2024 at the age of 78, leaving no widow and no minor children. He entered the department on December 17, 1965 and retired on December 17, 1990 after 25 years of service. He spent 33 years on pension.

Widows:

Martha Ann St Romain died on February 10, 2024 at the age of 84. Her benefits began on November 1, 202, over two years ago.

MOTION: Moved by Gaal and seconded by Meagher to remove the deceased 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 April 2024.

OLD BUSINESS:

SEB payment history request: No update provided

Information for life insurance: No update provided

NEW BUSINESS

LEGAL:

He provided a report on longevity payments.

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.

APPROVED BY: Thomas F. Mayhew III Date: 6/12/2024