

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:

**July 12, 2023
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,
Branden Krsak, Martin Gaal, Stephen Roy, A. Tervalon and Roman Nelson.**

Also present:

**Louis Robein, Board Attorney
Pam Meyer,
Teresa Kehoe**

**A quorum being present, the Board's Secretary Treasurer called the meeting to order at
11:15 a.m.**

COMMUNICATIONS

None

REVIEW AND ACCEPT MINUTES

The June 2023 minutes require approval.

**MOTION: Moved by Meagher and seconded by Gaal to accept the minutes of the April
2023 meeting.
Motion passed.**

NO OBJECTIONS

REFUND OF CONTRIBUTIONS

None

CHANGE OF BENEFICIARY

Tyrone M. Adams has completed a change of beneficiary form.

DROP WITHDRAWAL

None

R.S. 11:3376 DISABILITY APPLICATIONS

David Condon a Fire District Chief, age appropriate with 33 years of service is applying for a 50% Service-Connected Disability Pension effective July 12, 2023.

MOTION: Moved by Meagher and seconded by Roy to approve a 50% Service Connected Disability Pension application for Mr. Condon effective June 14, 2023, 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

MOTION: Moved by White and seconded by Meagher to go into executive session to discuss the application of Mr. Conner.

Motion passed.

NO OBJECTIONS

MOTION: Moved by White and seconded by Meagher to come out of executive session to discuss the application of Mr. Conner.

Motion passed.

NO OBJECTIONS

Jeffery B. Conner a New Fund Firefighter age appropriate with 12 years of service is applying for a 50% Service-Connected Disability Pension effective June 14, 2023.

No motion was made on approval of this application. Additional medical information will be requested. The application is deferred.

REGULAR PENSION APPLICATIONS:

None

PLOP APPROVALS

None

REVERSE DROP

None

DROP APPLICATIONS

Nigel L. Moore is requesting to enter DROP effective June 1, 2023.

MOTION: Moved by Meagher and seconded by Gaal to approve a DROP application for Mr. Moore 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 beyond 30 years 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

WIDOW'S APPLICATIONS

Mrs. Linda M. Mathis is applying for a Non-Duty Widow's benefit effective July 1, 2023.

MOTION: Moved by Meagher and seconded by White to approve the Non-Duty Widow's benefit for Mrs. Mathis effective July 1, 2023.

Motion passed.

NO OBJECTIONS

Mrs. Keri Wroblewski. is applying for a Non-Duty Widow's benefit effective July 1, 2023.

MOTION: Moved by Meagher and seconded by Nelson to approve the Non-Duty Widow's benefit for Mrs. Wroblewski effective July 1, 2023.

Motion passed.

NO OBJECTIONS

Mrs. Martha Scavo is applying for a Non-Duty Widow's benefit effective July 1, 2023.

MOTION: Moved by Meagher and seconded by Tervalon to approve the Non-Duty Widow's benefit for Mrs. Scavo effective July 1, 2023.

Motion passed.

NO OBJECTIONS

APPLICATIONS PENDING

None

REPORTS OF DEATHS

Members

Joseph A. Scavo died on June 30, 2023 at the age of 90, leaving a widow and no minor children. He entered the department on February 27, 1952 and retired on May 17, 1972 after 20 years of service. He spent 51 years on pension.

Robert L. Mathis died on June 12, 2023 at the age of 68, leaving a widow and no minor children. He entered the department on June 13, 1977 and retired on July 2, 2023 after 26 years of service. He spent 19 years on pension.

Jefferey Wroblewski died on June 15, 2023 at the age of 65. Leaving a widow and no minor children. He entered the department on June 24, 1984 and retired on April 1, 1996 after 11 years of service. He spent 27 years on pension.

Widows:

Martha H. Junot died on June 29, 2023 at the age of 93. Her benefits began on May 1, 1986. She enjoyed benefits for 27 years.

MOTION: Moved by Gaal and seconded by Roy to remove the members and widows 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 June 2023.

OLD BUSINESS:

SEB payment history request: No update provided

Information for life insurance: No update provided

NEW BUSINESS

Board Election

Meagher noted that the nomination period began on July 10, 2023 and runs through July 14, 2023. Election notices have been mailed to each retiree and active member.

LEGAL:

ADJOURNMENT

TIMELY FILING OF APPLICATIONS:

All Members applying for retirement, DROP 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 J. Magallon Date 08/09/2023