

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:

**August 24, 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, Roman Nelson, Stephen Roy and Norman White. Mr. Tervalon was absent.

Also present:

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

A quorum being present, the Board's Secretary Treasurer called the meeting to order at 12 noon

COMMUNICATIONS

Mr. Meagher noted that this meeting is being held in accordance with Seating of elected members per R.S. 11:3362. The four elected Board members were unopposed. Statutes required a special board meeting today to seat Board members and administer the oath of office. Nominations of officers will also occur.

OLD BUSINESS:

None

NEW BUSINESS

Seating of elected officers

Mr. Meagher noted that all four of the newly elected members were present. Mr. Robein administered the oath of office, which officially seats the Board members.

MOTION: Moved by Meagher and seconded by White to nominate Mr. Gaal as Board President

Motion passed.

NO OBJWCTIONS

MOTION: Mover by Gaal and seconded by Krsak to nominate Mr. Meagher as Secretary Treasure of the Board.

Motion passed.

NO OBJECTIONS

LEGAL:

Mr. Robein assisted newly elected Board members with State documents.

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 F. Nugent III Date: 9/13/2023