BOARD OF TRUSTEES FIREFIGHTER'S PENSION & RELIEF FUND BOARD MEETING

Wednesday February 15, 2023 5710 General Haig St. New Orleans, La 70124

This meeting will be held via Webex. Call the office at 504-366-8102 to get sign in details.

ROLL CALL

COMMUNICATIONS

Personnel Committee

REVIEW & ACCEPT MINUTES

REFUND OF CONTRIBUTIONS

Benjamin Bradley-resigned 9/21/2015-5 years on the department

CHANGE OF BENEFICIARY

Daniel Sauter, David Delyea, Jr

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.

DROP WITHDRAWAL: December 31, 2022

None

R. S. 11:3376 DISABILITY APPLICANTS

None

REGULAR RETIREMENT APPLICANTS

<u>Michael A. Ebbs</u>-Fire Captain-New Fund-Age:60-20+ years. Application for a Regular Service Pension effective September 30, 2020.

PLOP APPROVALS

None

REVERSE DROP

None

DROP APPLICATIONS: Effective March 1, 2023

None

REPORTS OF DEATH:

Pensioners:

Allen E. Clement-died 1/23/2023-With widow and no minor children. Ent. Dept. 6/21/1971-12 years of service. Retired: 1/1/1984-39 years on pension. Age: 79

<u>Gilbert Thompson</u>-died 1/11/2023-No widow and no minor children. Ent. Dept. 11/15/1971-11 years of service. Retired: 2/1/1982-40 years on pension. Age: 83

<u>Patrick E. Sensebe</u>-died 2/6/2023-With widow and no minor children. Ent. Dept. 9/10/1967-39 years of service. Retired: 1/14/2006-17 years on pension. Age: 78

Widows:

<u>Kay V. Yates (husband Mike)</u>-died 11/23/2022-Date of benefit: 3/1/1990-32 years on benefits. Age: 90

WIDOW'S APPLICATIONS

Mrs. Lynn T. Clement (Allen E.)-Application for a Non-Duty Death Benefit effective February 1, 2023.

APPLICATIONS PENDING

None

FINANCIAL

		January 2023	
	New System		Old System
Appropriation	3,265,664.83		953,781.42
Employee contributions	268,857.95		NA
Monthly benefit totals	2,301,054.41		872,013.52
DROP and PLOP Withdrawal	385,721.15		NA
DROP accruals	400,946.40		NA
Total Active members	608		NA
Payee by type:			
Retirees	648		154
Widows	126		181
Children	11		8
Parent	1		0
QDROS	17		5
Total payees	803		348
Prior Month's Totals	804		350

OLD BUSINESS

SEB information from City Information for Life Insurance

NEW BUSINESS

Waterpark offer

LEGAL

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Presumptive Cancer legislation

ADJOURN