

**BOARD OF TRUSTEES
FIREFIGHTERS' PENSION & RELIEF FUND
BOARD MEETING
Wednesday May 10, 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

NCPERS conference, Financial Disclosure Forms due, 2023 Ethics

REVIEW & ACCEPT MINUTES

REFUND OF CONTRIBUTIONS

Joseph Kenny-Entered Dept. 7/6/2008 resigned 4/14/2016-7 years on department

CHANGE OF BENEFICIARY

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:

None

R. S. 11:3376 DISABILITY APPLICANTS

None

REGULAR RETIREMENT APPLICANTS

None

PLOP APPROVALS

None

REVERSE DROP

None

DROP APPLICATIONS: Effective February 1, 2023

Troy D. Moore-New Fund-Fire Operator-Age: 55-30 years of creditable service.

REPORTS OF DEATH:

Pensioners:

Anthony C. Fascio, Sr.-died 4/14/2023-No widow and no minor children. Ent. Dept. 12/26/1956-21 years of service. Retired: 2/16/1978-45 years on pension Age: 91

Widows:

Sheila S. Murphy-died 4/15/2023-Benefits: 5/1/2003-19 years on benefits. Age: 79

Dependents

William Solis III-died 4/7/2023-Benefit: 7/1/2008-14 years on benefits. Age: 63

WIDOW'S APPLICATIONS

None

APPLICATIONS PENDING

None

FINANCIAL

	April 2023	
	New System	Old System
Appropriation	3,265,664.83	953,781.42
Employee contributions	463,867.22	NA
Monthly benefit totals	2,299,660.23	860,899.34
DROP and PLOP Withdrawal	181,298.16	NA
DROP accruals	396,814.21	NA
Total Active members	608	NA
Payee by type:		
Retirees	645	153
Widows	128	177
Children	11	8
Parent	1	0
QDROS	17	5
Total payees	802	343
Prior Month's Totals	802	346

OLD BUSINESS

SEB information from City

Information for Life Insurance

NEW BUSINESS

Water Park sale agreement

Resolution for Taurus investment

Audit Compliance Questionnaire

LEGAL

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ADJOURN