

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:

**November 9, 2022
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, Alcide Tervalon, Martin Gaal, Stephen Roy, and Roman Nelson. Norman White was absent due to budget hearings.

Also present:

Louis Robein, Board Attorney

Paul Mitchell

Pam Meyer

Teresa Kehoe

Porche, via Webex

A quorum being present, the Board Secretary Treasurer called the meeting to order at 12:10 p.m.

COMMUNICATIONS

Mr. Meagher noted that the National Conference of Public Employee Retirement Systems (NCPERS) meeting in Nashville, TN was attended by four board members. Discussion followed on key topics of the conference.

REVIEW AND ACCEPT MINUTES

Meagher noted that the October 2022 minutes require approval.

MOTION: Moved by Meagher and seconded by Krsak to accept the minutes of the October 2022 meeting.

Motion passed.

NO OBJECTIONS

REFUND OF CONTRIBUTIONS

None

CHANGE OF BENEFICIARY

None

DROP WITHDRAWAL

None

R.S. 11:3376 DISABILITY APPLICATIONS

None

REGULAR PENSION APPLICATIONS:

None

PLOP APPROVALS

None

REVERSE DROP

None

DROP APPLICATIONS

None

REPORTS OF DEATHS

Members

John Manning: died on October 27, 2022 at the age of 70, leaving a widow and no minor children. He entered the department on May 27, 1974 and retired on October 15, 2008 after 34 years of service. He spent 14 years on pension.

Frederick M. Villars, Sr. died on October 20, 2022 at the age of 80, leaving a widow and no minor children. He entered the department on March 10, 1969 and retired on April 14, 1999 with 30 years of service. He spent 23 years on pension.

Junius D. Herbert died on October 11, 2022 at the age of 86, leaving a widow and no minor children. He entered the department on August 23, 1959 and retired on April 17, 1986 after 26 years of service. He spent 36 years on pension.

Widows:

Jacqueline M. Burke died on October 4, 2022 at the age of 93. Her benefits began on October 1, 1969. She spent 53 years on benefits.

MOTION: Moved by Gaal and seconded by Meagher to remove the members and widows from the rolls.

Motion passed.

NO OBJECTIONS

WIDOW'S APPLICATIONS

Mrs. Sharon Villars is applying for a Line of Duty widow's benefit effective November 1, 2022.

MOTION: Moved by Meagher and seconded by Roy to approve a widow's benefit for Mrs. Villars effective November 1, 2022.

Motion passed.

NO OBJECTIONS

Mrs. Sandra Herbert is applying for a Non Duty widow's benefit effective November 1, 2022.

MOTION: Moved by Meagher and seconded by Krsak to approve a widow's benefit for Mrs. Herbert effective November 1, 2022.

Motion passed.

NO OBJECTIONS

APPLICATIONS PENDING

None

FINANCIAL INFORMATION

Board members were provided with key financial revenue and disbursement figures for the New and Old system for October 2022.

OLD BUSINESS:

SEB payment history request: No update provided

Information for life insurance: No update provided

Lakewood land sale: The matter was discussed during the November 9, 2022 Investment Board meeting.

NEW BUSINESS

None

LEGAL:

None

ADJOURNMENT

There being no further business the meeting adjourned.

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. Maguire III Date: 12/14/2022