

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 8, 2026
5710 General Haig Street
New Orleans, Louisiana 70124

This meeting was available via Zoom.

The following members of the Board of Trustees were present: Thomas Meagher, Martin Gaal, Alcide Tervalon, Stephen Roy, Brandon Krsak and Roman Nelson. Alyssa Rambeau was absent.

Also present:

Louis Robein, Board Attorney
Paul Mitchell via zoom
Jaime Guichard

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

COMMUNICATIONS

None

REVIEW AND ACCEPT MINUTES

The June 2026 minutes require approval.

MOTION: Moved by Meagher and seconded by Krsak to accept the minutes of the June 2026 meeting.

Motion passed.

NO OBJECTIONS

REFUND OF CONTRIBUTIONS

None

CHANGE OF BENEFICIARY

Dered Woods and Ryan Dellucky have updated beneficiary files.

DROP WITHDRAWAL

None

R.S. 11:3376 DISABILITY APPLICATIONS

Kevin Randolph New Fund Fire Captain, age appropriate, with 30 years of creditable service is seeking a 50% Disability Service-Connected Pension effective June 8, 2026.

MOTION: Moved by Meagher and seconded by Nelson to approve a Disability Service Pension application for Mr. Randolph effective at July 8, 2026, 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

Derek Woods New Fund Fire apparatus operator, age appropriate, with 25 years of creditable service is seeking a 50% Disability Service-Connected Pension effective June 8, 2026

MOTION: Moved by Meagher and seconded by Krsak to approve a Disability Service Pension application for Mr. Woods effective at July 8, 2026, 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

REGULAR PENSION APPLICATIONS:

None

PLOP APPLICANTS

None

REVERSE DROP

None

DROP APPLICATIONS

Travis Stutson: New Fund Fire District Chief, age appropriate with 30 years of creditable service is applying to enter DROP.

MOTION: Moved by Meagher and seconded by Roy to approve the DROP application for Mr. Stutson effective September 1, 2026. Mr. Robert selected the single life annuity benefit.

Motion passed.

NO OBJECTION

WIDOW'S APPLICATIONS

Carol Ann Mendel is making application for a Non-Duty Death Benefit effective May 1, 2026.

MOTION: Moved by Meagher and seconded by Gaal to approve the Non-Duty death benefit for Mrs. Mendel effective May 1, 2026.

Motion passed.

NO OBJECTION

DEPENDENT CHILDREN APPLICATIONS

None

APPLICATIONS PENDING

None

REPORTS OF DEATHS

Pensioners:

John F. Duncan, Jr. (Old System): died June 4, 2026 at the age of 86 with widow; Date of employment: September 15, 1964. He retired on June 17, 1990 with 25 Years of service. He spent 35 years on pension.

Joseph L. Kabel, Jr. (Old System): died July 3, 2026 at the age of 98 without widow; Date of employment: July 22, 1957. He retired on October 2, 1986 with 29 Years of service. He spent 39 years on pension.

Widows

Beverly Toups (New System): died May 15, 2026 at the age of 79 preceded by her husband Stanley Toups. Her benefits began February 3, 1999 with 27 years on benefit.

Barbara R. Boihem (Old System): died June 25, 2026 at the age of 89 preceded by her husband Burton Boihem. Her benefits began September 1, 2020 with 5 years on benefit.

MOTION: Moved by Gaal and seconded by Meagher to remove the above noted pensioner 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 July 2026.

OLD BUSINESS:

SEB payment history request: No update provided.

Transfers of contributions from NOMERS

Meagher thanked Ms. Rambeau for her assistance in getting the NOMERS matter resolved.

NEW BUSINESS

None

LEGAL

Nothing material noted.

ADJOURNMENT

There being no further business the meeting adjourned.

TIMELY FILING OF APPLICATIONS:

All Members applying for retirement 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:  **DATE:** 8/12/2026