

# NEW ORLEANS FIREFIGHTERS' PENSION AND RELIEF FUND

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**Martin Gaal**  
**Board President**

**Thomas F. Meagher, III.**  
**Secretary-Treasurer**

**SUBJECT:**

**Board of Trustees Special Meeting**  
**FireFighters' Pension & Relief Fund**

**TIME, DATE AND PLACE:**

**August 27, 2015**  
**3520 General DeGaulle**  
**Suite 3001**  
**New Orleans, Louisiana 70130**

**Board President Martin Gaal called the meeting to order. The following members of the Board of Trustees were present: Martin Gaal, Thomas Meagher, Angelo Marchese and Nick Lavene.**

**Total as follows: Four (4) members present, three members absent. A quorum being present, the meeting was called to order at 2:00 pm.**

**Also present,**

**Louis Robein, Board attorney**  
**Paul Mitchell**  
**Kenny Prevost, Retired Firefighter**

## **NEW BUSINESS**

### **Election results:**

Mitchell noted that the results of the 2015 Board election have been tabulated earlier today. He thanked members of the election committee and others who assisted in the vote counting. They included Terry Hampton, Jesse Evans, Kenny Prevost, Chip Moore, Hank Beckham, Bob McCoy, Thomas Meagher, Angelo Marchese, Nicholas Lavene, Nicholas Felton

David Watkins and Martin Gaal.

Mitchell noted that 12 ballots were deemed spoiled. The spoiled ballots were confirmed spoiled unanimously by members of the election committee and not included in the totals reported below.

Election results for retired members were as follows:

	Retired votes	Active votes	Total	
Martin Gaal	441	205	646	Elected
Angelo Marchese	384	191	575	Elected
Nicholas Felton	260	103	363	

Election results for active members were as follows:

	Retired votes	Active votes	Total	
Tommy Meagher	501	257	758	Elected
Nick Lavene	474	223	697	Elected
David Watkins	83	56	139	

The Board of Trustees would like to thank all members of the Fire Fighters Pension Fund who participated in the election; particularly those who helped in counting votes as well as all Fund members who voted.

Louie Robien administered the oath of office to the newly elected members and provided oath of office forms required by the Board of Ethics office.

**Election of Board officers:**

**MOTION: It was moved by Gaal and seconded by Lavene to nominate Thomas Meagher as Secretary Treasure of the Board.**

**Motion passed.**

**NO OBJECTIONS**

**MOTION:** It was moved by Marchese and seconded by Lavene to nominate Martin Gaal as President of the Board.

Motion passed.

**NO OBJECTIONS**

**ADJOURNMENT**

There being no further business, the meeting adjourned.

**BY:** Thomas F. Marchese

**DATE:** 10/6/15