

AGENDA

Meeting of the Board of Trustees
Firemen's Pension & Relief Fund – City of Shreveport, LA
Thursday, April 24, 2025 – 10:00 a.m.

Board Members

Mayor Tom Arceneaux
Tom Dark, CAO
Mark Connella
Sheila Faour
David Glass
Terry Howard
Mitch O'Neal
Becky Roach
Henry Simon

Others

Sherron Williams
Kay Diggs
Michael Stroy
Shelia Williams

- I. Call to Order
- II. Approve Minutes from January 23, 2025
- III. Public Comments
- IV. Mariner- Gwelda Swilley is attending this meeting via Zoom.
- V. Financial Report
 - a. As of April 9, 2025, financial statements have not yet been produced per Inez Garza, Vice President, Relationship Manager, at Salem Trust.
 - b. With regards to the Actuary Report, that will not be available to Katherine Allen until about May 2025 as noted at last meeting.
 - c. Application for filing against Finance Director Bond on Transamerica cash values on January 2023.
 - d. Actuary report for 2024 availability.
 - e. Payment statement from Salem Bank and any other financial information discussed by Mariner and Salem Trust.
- VI. Concerned son, Eddie Fouts, of deceased widow, Eva Fouts, has questions about her not receiving funds from the city and the state.
- VII. Appointing a board Secretary
 - a. No discussion needed for a board Secretary.
- VIII. Removal from Benefit Rolls Due to Death –FP&RF

- a. Robert Taylor 02/22/25 Survivor: Bessie Taylor
- b. Ricky Grisham 02/08/25 No Survivor(widow)
- c. Robert Smith 03/06/25 Beverly Smith

IX. Funeral Benefits Paid Out (to be paid upon receipt of death certificate):

- a. Bessie Taylor
- b. Beverly Smith

X. Survivor Benefits:

- a. Bessie Taylor \$1622.99
- b. Beverly Smith \$1622.99

XI. Board Notification - mailing Widow Packets

- a. Bessie Taylor (Completed)
- b. Beverly Smith (Completed)

XII. Funds recovered from the daughter of the deceased widow, Dorothy Shahan in the amount of \$33,562.82.

XIII. Other Business

a. Benefits & Pension Department Contact Information are as follows:

Sherron Williams	Human Resources Director
Kay Diggs	Pension Assistant
Shelia Williams	Pension Assistant
Michael Stroy	HR Generalist/Pension
Yvonne Hall	Benefits Coordinator
Jaylyn Anderson	Benefits Coordinator

XI. Adjournment