

**EL PASO FIREMEN & POLICEMEN'S PENSION BOARD OF TRUSTEES**  
**REGULAR MEETING TO BE HELD**  
**Wednesday, May 19, 2010 at 1:00 PM**  
**El Paso Firemen and Policemen's Pension Fund Office**  
**Chase Tower, Suite 1616**  
**201 East Main, El Paso, Texas 79901**

**AGENDA**

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1. Call to order.
2. Approve Minutes of Board Meeting held April 21, 2010.
3. Consideration and approval of the Financial Report for month ending April 30, 2010 as recommended and approved by the Budget & Finance Committee.
4. Recognition of dedicated service as Trustee for Chief Matt G. Widtfeldt.
5. Approve Pension Payrolls:

Fire	\$ 1,764,779.51
Police	\$ 2,369,789.56
6. Presentation and review of First Quarter 2010 Investment Performance, as presented by Mr. Eric Ralph of Summit Strategies Group and related matters.
7. Discussion and action on amending changes to the Fund's Personnel Policies as recommended and approved by the Personnel Committee.
8. Discussion and action on reclassifying one Benefits Specialist position to Benefits Manager and approval salary range of \$50,000 - \$70,000.
9. Discussion and action on retaining the Hartford Insurance Company as the Fund's Short and Long Term Disability carrier and authorizing and appropriating funds not to exceed \$3,500.00 for providing Short and Long Term Disability for Staff as recommended and approved by the Personnel and Budget & Finance Committees.
10. Discussion and action on seeking a Request for Proposal for consulting and legislative services for the 2011 Texas Legislative Session at the request of Chairman Calderazzo.
11. Opportunity for Statements from Retired Members/Public.

This portion of the agenda is for members, retirees, beneficiaries or the public to address the Board of Trustees on any subject within the Board's jurisdiction that is not on today's agenda. To address the Board during Non-Agenda Public Comment, you must complete a Request to Speak form and submit it to the Board Secretary before the meeting begins. To address the Board on a subject that is on today's agenda, you must submit a Request to Speak form before the item is called. These forms are located at the receptionist desk. The

Chairperson will call your name to address the Board during Non-Agenda Public Comment or when your item is to be heard. Non-Agenda Public Comment is limited to 3 minutes per speaker and 15 minutes per topic. Public testimony on an item on the Agenda is limited to 3 minutes per speaker and 15 minutes per side. Additional time may be granted at the discretion of the Board.

12. For Notation:

Informational Material For Review. No Action Required.

13. Report of Executive Director.

Written Report Attached.

14. Committee Reports:

- A. Actuary/Audit Committee
- B. Budget & Finance Committee
- C. Disability Committee
- D. Investment Committee
- E. Personnel Committee
- F. Ad-Hoc Committee for Office Space

15. For Notation:

A. Service Retirements

Mr. John A. Wilburn                      Police Department

B. Service/BackDrop Retirements

Mr. Jose Reveles                      Police Department

C. Refund of Contributions

- 1. Delia A. Duarte                      Police Department
- 2. Julio Sanchez, Jr.                      Police Department

D. Cost of Living Adjustments

- 1. Maria Cabello                      Fire Department
- 2. Adam Cabello                      Fire Department
- 3. Armando Sosa                      Police Department
- 4. Joe Zimmerly                      Police Department

E. Payments to Service Providers

1. Cooke & Bieler, L.P. 1 <sup>st</sup> Q2010&Perf.fee	\$	129,839.75
2. Goldman Sachs – 1 <sup>st</sup> Q2010	\$	33,924.49
3. Intech – 1 <sup>st</sup> Q2010	\$	40,249.92
4. Lord Abbett – 1 <sup>st</sup> Q2010	\$	127,950.35
5. Eduardo Miranda, Atty. – 03/31/2010	\$	50.00
6. Northern Trust Co. -Custody & Benefits	\$	12,500.00
7. Northern Trust Co. -Asset Mgmt-1Q10	\$	9,949.36
8. PIMCO – 1 <sup>st</sup> Q2010	\$	138,835.96
9. Pyramis Global Advisors – 1 <sup>st</sup> Q2010	\$	107,359.00
10. Sheehan Phinney Bass + Green – 02/28/10	\$	11,708.22
11. Sterling Johnson Capital Mgmt. – 1 <sup>st</sup> Q2010	\$	63,174.48
12. Strasburger & Price, L.L.P. – 03/31/10	\$	3,187.50
13. Summit Strategies Group – 1 <sup>st</sup> Q2010	\$	47,750.00
14. Travis & Calhoun, Attys. thru 01/31/10	\$	2,299.54
15. Travis & Calhoun, Attys. thru 03/31/10	\$	947.91

16. Adjournment.

The Board may retire into EXECUTIVE SESSION pursuant to the Texas Government Code, Section 551.071-551.078 to discuss any of the following:

Section 551.071	Consultation with Attorney
Section 551.072	Deliberation regarding real property
Section 551.073	Deliberation regarding prospective gifts
Section 551.074	Personnel matters
Section 551.076	Deliberation regarding security devices
Section 551.078	Deliberation regarding disability applicant's medical records

Posted this 13<sup>th</sup> of May at 4:00 p.m.



*The El Paso Firemen & Policemen's Pension Fund is committed to assuring that its public meetings are accessible to persons with disabilities. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (915) 771-8111 a minimum of 24 hours prior to the posted date and time of the meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Request must be made a minimum of 48 hours prior to the posted time and date of the meeting.*