

**EL PASO FIREMEN & POLICEMEN'S PENSION BOARD OF TRUSTEES**  
**REGULAR MEETING TO BE HELD**  
**Wednesday, June 17, 2009 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 May 20, 2009.
3. Consideration and approval of the Financial Report for the month ending May 31, 2009, as recommended by the Budget & Finance Committee.
4. Approve Pension Payrolls:

Fire	\$ 1,692,587.71
Police	\$ 2,208,066.20
5. Consideration and action on service retirement:

A. Eric Gutierrez	Police Department
B. Luis R. Martinez	Police Department
6. Consideration and action on request for Service Retirement with Back/Drop.

Donald J. Marron	Fire Department
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7. Consideration and action on request for survivor benefits

Irma M. Hernandez survivor of George F. Hernandez,	Fire Department
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8. Discussion and action on certifying the Fire Trustee election results in accordance with Section 4(E) of the El Paso Firemen and Policemen's Pension Fund Election Policy.
9. Up-date on the implementation of the Pension Administration System and related matters by Mr. Andy Flewelling of L.R. Wechsler.
10. Discussion and action on placement of the infusion of additional investment capital to be received by June 30, 2009 as recommended by the Investment Committee.
11. Discussion and action previously tabled on the approval of an administrative Trustee fee for pricing and bookkeeping services provided by the Group Trust for Pyramis Global Advisors, tabled from last month (see accompanying letter).

12. Discussion and action on amending the Discretionary Advisory Agreement with PIMCO in accordance with paragraph 5.15 of the Statement of Investment Policy as recommended by the Investment Committee.
13. Discussion and action previously tabled on the payment of contributions as outlined in the Amato settlement agreement reached with the City of El Paso.
14. Discussion on service providers contract renewals.
15. Recognition of dedicated service as Trustee for Chief Robert Feidner.
16. Report of Executive Director.
17. 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.

18. Committee Reports:
  - A. Actuary/Audit Committee
  - B. Budget & Finance Committee
  - C. Disability Committee
  - D. Investment Committee
  - E. Personnel Committee

19. For Notation:
  - A. Cost of Living Adjustments
    1. Charles J. Kovacs                      Police Department
    2. Sergio Plaza                              Police Department
  
  - B. Death of member(s)
    1. Bobby G. Atkinson                      Fire Department

2. George F. Hernandez Fire Department
3. Ignacio L. Garcia Police Department

C. Refund of Contributions

Javier Alonzo Police Department

D. Payments to Service Providers

1. Causeway Capital Mgmt. - Final billing \$ 55,035.95
2. Intech - 1<sup>st</sup> Q2009 \$ 29,986.45
3. Eduardo Miranda, Atty. - 05/31/2009 \$ 125.00
4. Sheehan Phinney - 04/30/09 \$ 50,453.88
5. Strasburger & Price, LLP - 04/30/2009 \$ 1,218.75
6. Summit Strategies Due Diligence Travel \$ 1,524.90
7. Travis & Calhoun, Attys. \$ 11,793.44

20. 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 12<sup>th</sup> of June at 2:00 p.m.

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Sign Language interpreters will be provided for this meeting upon request. Request must be made to the Pension Office (telephone: 771-8111) a minimum of 24 hours prior to the posted date and time of this 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.