

**EL PASO FIREMEN & POLICEMEN'S PENSION BOARD OF TRUSTEES**  
**REGULAR MEETING TO BE HELD**  
**Wednesday, September 16, 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 August 19, 2009.
3. Consideration and approval of the Financial Report for the month ending August 31, 2009 as recommended by the Budget & Finance Committee.
4. Approve Pension Payrolls:

Fire	\$ 1,691,524.05
Police	\$ 2,224,189.18
5. Consideration and action on request for Service Retirement. (Audited)

A. Mr. Manuel Dominguez	Fire Department
B. Mr. Johnny Aguilar	Police Department
C. Ms. Linda N. Olvera	Police Department
6. Consideration and action on request for Early Retirement. (Un-Audited)

Mr. Armando Aguilar	Police Department
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7. Consideration and action on request for survivor benefits

Ms. Isabel M. Martinez, survivor of Jesus R. Martinez, Police Department
8. Discussion and action regarding Credited Service maximums for any period of employment or re-employment in excess of twenty-eight years.
9. Up-date on the implementation of the Pension Administration System by Mr. Andy Flewelling.
10. Discussion and action on re-establishing the Ad-Hoc Committee for Office Space.
11. Discussion and action establishing a Customer Service/Communications Committee.
12. Discussion and action regarding the approval process of Member Applications for service, service/backdrop, early retirement, deferred, and survivor benefits retirements.

13. Discussion and action on results of asset search reference survivor benefits overpayments.
14. Report of Executive Director.
15. 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.

16. Committee Reports:

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

17. For Notation:

A. Cost of Living Adjustments

- |                           |                   |
|---------------------------|-------------------|
| 1. Mr. Victor Bulos       | Police Department |
| 2. Mr. Ruben Mendez       | Police Department |
| 3. Mr. Matthew Miertschin | Police Department |
| 4. Mr. Jose Molinar       | Police Department |
| 5. Mr. Gabriel Serna      | Police Department |

B. Death of member(s)

- |                          |                   |
|--------------------------|-------------------|
| 1. Mr. James C. Cox      | Fire Department   |
| 2. Mr. David A. Denman   | Fire Department   |
| 3. Mr. Jesus R. Martinez | Police Department |

C. Refund of Contributions

- |                     |                   |
|---------------------|-------------------|
| Jesus Rodriguez Jr. | Police Department |
|---------------------|-------------------|

D. Payments to Service Providers

1. Ferdinando Ins. Asso.	\$ 37,645.00
2. Goldman Sachs – 2 <sup>nd</sup> Q2009 (Perf. Fees)	\$ 34,679.00
3. Sheehan Phinney Bass + Green – 07/31/09	\$ 6,644.37
4. Travis & Calhoun – 07/31/09	\$ 2,681.13

18. 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 11<sup>th</sup> of September at 4:00 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.