

**EL PASO FIREMEN & POLICEMEN'S PENSION BOARD OF TRUSTEES**  
**REGULAR MEETING TO BE HELD**  
**Wednesday, July 21, 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 June 16, 2010.
3. Consideration and approval of the Financial Report for month ending June 30, 2010 as recommended and approved by the Budget & Finance Committee.
4. Consideration and approval of the Financial Report for Lomaland West for quarter ending June 30, 2010 as recommended and approved by the Budget & Finance Committee.
5. Approve Pension Payrolls:

Fire	\$ 1,778,438.09
Police	\$ 2,373,476.73
6. Discussion and action on approval of the January 1, 2010 Actuarial Study results as recommended and approved by the Actuarial/Audit Committee as presented by Mr. Richard Mackesey of Buck Consultants.
7. Discussion and action on approval of the December 31, 2009 Audited Financial Statements as presented by Mr. Michael O'Donnell of Bixler & Company.
8. Investment Performance update as presented by Mr. Jim Brecker, Senior Vice President and Mr. Russell Mackey, Client Portfolio Manager of Mondrian Investment Partners.
9. Discussion on action on the transfer of \$2,370.00 from Account #4084 to Account # 4062 for the purchase of 2008 SQL Server License and Client Accent Licenses for the Pension Administration System as recommended and approved by the Budget & Finance Committee.
10. Discussion and action on benefit overpayment to Ms. Cara Rodenhaver as a result of her remarriage.
11. 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, previously tabled (May 19, 2010).

12. 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 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.

13. For Notation:

Informational Material For Review. No Action Required.

14. Report of Executive Director.

Written Report

15. 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

16. For Notation:

A. Service Retirements

Mr. Jack W. Briggs                      Fire Department

B. Service/BackDrop Retirements

- 1. Mr. Kirk A. Isaacson                      Fire Department
- 2. Bryan L. Slayton                              Fire Department

C. Service/ PRP Retirement

1. Mr. Rene E barguen                      Fire Department
2. Mr. Jose A. Quiroz                      Police Department

D. Deferred Retirement

Mr. Fernando Corral                      Police Department

E. Survivor Benefits

1. Ms. Maricela F. Holguin, survivor of Raul Holguin, Fire Department
2. Ms. Herlinda Hutchins, survivor of Norman Hutchins, Fire Department

F. Cost of Living Adjustments

1. Mr. Enrique Ledesma                      Police Department
2. Mr. Saul Medrano                      Police Department

G. Death of member(s)

1. Mr. Elton Arnett                      Fire Department
2. Mr. Norman J. Hutchins                      Fire Department
3. Mr. Joe C. Chacon                      Police Department
4. Mr. Javier J. Martinez                      Police Department

H. Refund of Contributions

Ms. Laura Hernandez                      Police Department

I. Payments to Service Providers

Sheehan Phinney Bass + Green                      \$ 11,969.35

17. 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

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Section 551.074	Personnel matters
Section 551.076	Deliberation regarding security devices
Section 551.078	Deliberation regarding disability applicant's medical records

Posted this 15<sup>th</sup> of July 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.*