

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND**  
**REGULAR MEETING**  
**Wednesday, April 20, 2011 at 1:00 PM**  
**Pension Fund Offices**  
**Chase Tower, Suite 1616**  
**201 East Main Drive, El Paso, Texas 79901**

**AGENDA**

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1. Call to order.
2. Establishment of Quorum
3. Reading and approval of the Minutes of the previous Board Meeting held March 16, 2011.

All matters listed under the Consent Agenda will be considered by the Board of Trustees to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless any member of the Board of Trustees requests specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Trustees votes on the motion to adopt the Consent Agenda.

**Consent Agenda**

1. Financial Report for month ending March 31, 2011.
2. Expenses Report for the month ending March 31, 2011.
3. Approve Pension Payrolls:

Fire	\$1,804,232.30
Police	\$2,403,206.32

4. Payments to Service Providers

1. ACCESS Medical Evaluations	\$1,000.00
2. Ferdinando Insurance - D&O Policy	\$7,777.00
3. Legislative Consultants Services	\$4,584.00
4. Legislative Consultants Services	\$4,837.03
5. Legislative Consultants Services	\$4,584.00
6. Lord Abbett - Q4 2010	\$140,444.08
7. Attorney Eduardo Miranda - Feb. 2011	\$250.00
8. Sheehan Phinney Bass + Green - Jan. 2011	\$5,050.00
9. Attorney Gary Lawson - Jan. 2011	\$2,906.25

**Unfinished Business**

None at this time.

**Reports and recommendations of Committees**

- A. Audit and Risk Management Committee
- B. Investment Committee
- C. Benefits Committee
- D. Management Development and Review Committee
- E. Ad-Hoc Committee for Office Space
- F. Budget & Finance Committee

**New Business**

1. Investment Performance Review for period ended December 31, 2010 and update as presented by Mr. Warren DeKinder and Mr. Christian McCormick of INTECH.
2. Discussion and action on Domestic Relations Orders and the payment thereof at the request of Chairman Calderazzo.
3. Discussion and action on the treatment of credited service exceeding twenty-eight years at the request of Chairman Calderazzo.
4. 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.

5. Report of Executive Director.

Submitted Written Report

6. For Notation:

Informational Material For Review. No Action Required.

A. Service Retirement

1. Mr. Garry E. Barney            Fire Department
2. Mr. Ruben A. Villa            Police Department

B. Early Retirement

Mr. Gilbert Juarez                      Fire Department

C. Survivor Benefits

Ms. Betty E. Peterson, survivor of Lloyd Peterson, Police Department.

D. Cost of Living Adjustments

1. Mr. Francisco Enriquez      Police Department
2. Ms. Romelia Enriquez      Police Department
3. Mr. Luis Martinez          Police Department

E. Death of member(s)

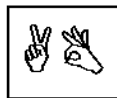
Mr. Lloyd C. Peterson              Police Department

7. 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:

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|-----------------|---|
| 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 14<sup>th</sup> of April 2011 at 5:00 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.*