

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND**  
**REGULAR MEETING**  
**Wednesday, June 15, 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 May 18, 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 New Business 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 May 31, 2011.
2. Expenses Report for the month ending May 31, 2011.
3. Approve Pension Payrolls:

Fire	\$1,867,105.95
Police	\$2,505,468.55

4. Payments to Service Providers

1. Buck Consultants - Q4-2010 & Q1-2011	\$41,091.00
2. Cooke & Bieler - Q1-2011	\$132,124.19
3. Legislative Consultant Services - May 2011	\$4,584.00
4. Lord Abbett - Q1-2011	\$142,227.53
5. Meketa Investment Group - Q1-2011	\$39,452.12
6. Eduardo Miranda, Esq. - April 2011	\$275.00
7. Mondrian - Q1-2011	\$140,063.52
8. Sheehan, Phinney Bass + Green - 03/31/11	\$13,492.63
9. Strasburger & Price, LLP - 04/30/2011	\$3,000.00

**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

**New Business**

1. Investment Performance Review for period ended December 31, 2010 and update as presented by Mr. James Savage and Ms. Stacia Ikpe of Lord Abbett.
2. Discussion and action denying the Request for Reconsideration of Disability Pension Application by Mr. Brad Lowther, Police Department pursuant to the recommendation of the Benefits Committee. (Tabled May 18, 2011)
3. Discussion and action on approving the date of October 27, 2011 as the one year anniversary date Mr. Lowther will follow-up with his treating Physician in accordance with the Treating Physician Statement, pursuant to the recommendation of the Benefits Committee.
4. Discussion and action on formalizing the process for conducting periodic performance reviews for the position of Executive Director to be conducted by Fox Lawson and Associates in an amount not to exceed \$2,500.00, pursuant to the recommendation of the Management Development and Review Committee.
5. 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.

6. Report of Executive Director.

Submitted Written Report

7. For Notation:

Informational Material For Review. No Action Required.

A. Service Retirement

1. Mr. Lawrence P. Aguayo      Fire Department
2. Mr. Pedro A. Natera        Police Department
3. Mr. George C. Stoltz        Police Department

B. Service/BackDrop Retirement

Mr. Frank Hernandez        Fire Department

C. Proportionate Retirement

Mr. Luis H. Cabral          Fire Department

D. Survivor Benefits

1. Ms. Rita E. Kimball, survivor of Charles T. Kimball, Fire Department.
2. Ms. Mabel Babbitt, survivor of Jack Babbitt, Police Department.
3. Ms. Librada Glascock, survivor of Lee A. Glascock, Police Department.

E. Cost of Living Adjustments

Mr. Alberto Chavez         Police Department

F. Refund of Contributions

Mr. Paul D. Bowden         Police Department

8. 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

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Posted this 9<sup>th</sup> of June 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.*