

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND**  
**REGULAR MEETING**  
**Wednesday, July 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 June 15, 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 June 30, 2011.
2. Expenses Report for the month ending June 30, 2011.
3. Approve Pension Payrolls:

Fire	\$1,890,089.08
Police	\$2,526,959.77

4. Payments to Service Providers

1. Access Medical Evaluations	\$1,000.00
2. Legislative Consultant Services - June - 2011	\$4,584.00
3. Eduardo Miranda, Esq. - May 2011	\$200.00
4. Sheehan, Phinney Bass + Green - 04/31/11	\$17,893.28

**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. Discussion and action on approval of the December 31, 2010 Audited Financial Statements as presented by Mr. Scott Eliason of Moss Adams, LLP.
2. Investment Performance Review for period ended December 31, 2010 and update as presented by Mr. Steve Starnes and Mr. Russell Mackie of Mondrian Investment Group.
3. Investment Performance Review for period ended December 31, 2010 and update as presented by Mr. Robert Duwa and Mr. Mike Balkin of William Blair & Company.
4. Discussion and action on the Application for Disability Retirement of Mr. Douglas Baldwin pursuant to the recommendation of the Benefits Committee.
5. Discussion on the City's fixed contribution rate as set forth in City Charter at the request of Chairman Calderazzo.
6. Discussion and action on the certification of the recent Trustee Election results.
7. Special recognition to Trustees Stanley Hayes and Ralph Johnson for their years of dedicated service to the members and beneficiaries of the El Paso Firemen & Policemen's Pension Fund.
8. 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.

9. Report of Executive Director.

Submitted Written Report

10. For Notation:

Informational Material For Review. No Action Required.

- A. Service Retirement

Ms. Rosalia Cubillos (Pending final pymt from City) Police Department

B. Service/BackDrop Retirement

- |                     |                 |
|---------------------|-----------------|
| 1. Roberto Avila    | Fire Department |
| 2. Arturo Garcia    | Fire Department |
| 3. David Miramontes | Fire Department |

C. Cost of Living Adjustments

- |                      |                   |
|----------------------|-------------------|
| 1. Victor Acosta     | Fire Department   |
| 2. Ysaías Almeraz    | Fire Department   |
| 3. Carlos D. Beltran | Fire Department   |
| 4. Mark A. Beltran   | Fire Department   |
| 5. Perry Brooks      | Fire Department   |
| 6. Elena Serna       | Fire Department   |
| 7. Carlos Carrillo   | Police Department |
| 8. Tracy Pace        | Police Department |

D. Refund of Contributions

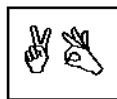
- |                 |                   |
|-----------------|-------------------|
| 1. Pedro Medina | Fire Department   |
| 2. Adan Chavez  | Police Department |

11. 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 July 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*

EL PASO FIREMEN & POLICEMEN'S PENSION FUND  
July 20, 2011 - 1:00 P.M.

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*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.*