

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
REGULAR MEETING
Wednesday, October 19, 2011 at 1:00 PM
Pension Fund Offices
Chase Tower, Suite 1616
201 East Main Drive, El Paso, Texas 79901

AGENDA

1. Call to order.
2. Establishment of Quorum
3. Reading and approval of the Minutes of the previous Board Meeting held September 21, 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 September 30, 2011.
2. Expenses Report for the month ending September 30, 2011.
3. Approve Pension Payrolls:

Fire	\$1,919,278.68
Police	\$2,543,292.97

4. Payments to Service Providers

1. Access Medical Evaluations	\$875.00
2. Ferdinando Insurance Assoc. Inc. 8/11 to 8/12	\$39,766.00
3. Eduardo Miranda, Esq.- Aug. 2011	\$425.00
4. Sheehan Phinney Bass + Green 7/31/11	\$6,642.43
5. Strasburger & Price, LLP (8/11)	\$2,912.50
6.. Strasburger & Price, LLP (8/11)	\$4,837.50

Unfinished Business

1. Discussion and action on clarifying/interpreting Sub-section 3.18 of the Plan Document to determine at what time must the disability or incompetence of the child exists in order for the child to be a qualified child in accordance with Sub-section 3.18 of the Plan Document. (Tabled September 21, 2011)

2. Additional discussion and action on soliciting Request for Proposals for Fiduciary Liability, Director and Officers and Errors and Omissions in light of new information.

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. Matt Clark of PIMCO.
2. Discussion and action on authorizing payment in the amount of \$4,675.88 for the Fund's membership renewal in TEXPERS.
3. 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.

4. Report of Executive Director.

Submitted Written Report

5. For Notation:

Informational Material For Review. No Action Required.

A. Service Retirement

- | | |
|------------------------|-----------------|
| 1. John Barnes | Fire Department |
| 2. Michael W. Fogelman | Fire Department |
| 3. Jeremiah Haggerty | Fire Department |
| 4. Martin Widtfeldt | Fire Department |

B. Deferred Retirement

- | | |
|----------------------|-------------------|
| 1. Jorge Arellano | Police Department |
| 2. Ana L. Reza | Police Department |
| 3. Jose L. Ruiz, Jr. | Police Department |

C. Cost of Living Adjustments

- | | |
|-----------------------|-------------------|
| 1. Jose Acuna | Police Department |
| 2. Eduardo Macias | Police Department |
| 3. Miguel Macias | Police Department |
| 4. Guillermo Martinez | Police Department |
| 5. Antonio Portillo | Police Department |
| 6. Efrain Sianez | Police Department |

D. Refund of Contributions

Miguel A. Lucero	Police Department
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E. Death of member(s)

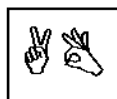
Elmer I. Green	Fire Department
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6. Adjournment.

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 13th of October 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,

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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.