

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
REGULAR MEETING
Wednesday, January 16, 2013 at 1:00 PM
Pension Fund Offices
Chase Tower, Suite 1616
201 East Main Drive, El Paso, Texas 79901

AGENDA

1. Establishment of Quorum
2. Reading and approval of the Minutes of the previous Board Meeting held December 19, 2012.

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 December 31, 2012.
2. Expenses Report for the month ending December 31, 2012.
3. Approve Pension Payrolls:

Fire	\$2,033,544.68
Police	\$2,689,861.89

4. Payments to Service Providers

A. Legislative Consultants (Dec., 2012)	\$5,000.00
B. Strasburger & Price, LLP	\$2,731.25

Unfinished Business

1. Discussion and action on office space as recommended and approved by the Ad-Hoc Committee on Office Space.
2. Discussion and action on proposed Site Visit Policy as proposed by Summit Strategies and as approved and recommended by the Investment Committee, tabled November 14, 2012 and December 19, 2012..

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, 2011 & 2012, and update as presented by Mr. Steve Moen of Partners Group.
2. Discussion and action on approving the extension of the existing current office space lease.
3. Discussion and action on request for Service Connected Disability retirement for Mr. Armando Chavez, Fire Department as approved and recommended by the Benefits Committee.
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. John E. Crews | Fire Department <i>Unaudited</i> |
| 2. Robert A. Garcia | Fire Department <i>Unaudited</i> |
| 3. David Mayorga | Fire Department |
| 4. Alexander Serna | Fire Department |
| 5. Scott Wilcox | Fire Department <i>Unaudited</i> |
| 6. Robert Holguin | Police Department <i>Unaudited</i> |
| 7. Richard Pantoja | Police Department <i>Unaudited</i> |

B. Early Retirement

Monica B. Gomez	Police Department – <i>Unaudited</i>
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C. Service/BackDrop Retirement

- | | |
|------------------------|----------------------------------|
| 1. Keith A. Cooper | Fire Department |
| 2. Kenneth Duryee | Fire Department <i>Unaudited</i> |
| 3. Ruben Esparza | Fire Department |
| 4. Steven D. Golucke | Fire Department <i>Unaudited</i> |
| 5. Steven D. Mathewson | Fire Department |
| 6. Javier Renteria | Fire Department |

D. Survivor Benefits

1. Sofia M. Aguirre, survivor of Juan F. Aguirre, Police Department.
2. Patricia E. Spencer, survivor of David Spencer, Police Department

E. Death of member(s)

- | | |
|----------------------|-------------------|
| 1. Janice K. Edwards | Police Department |
| 2. Angel Garcia | Police Department |
| 3. Estevan Gomez | Police Department |
| 4. Gerald Prichard | Police Department |

F. Cost of Living Adjustments

1. Annual Cost of Living Adjustments on January 1, 2013
2. Jose Macias Fire Department
3. Jaime Medina Police Department
4. Edmundo Montoya Police Department
5. Bertha Salcedo 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:

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 11th of January 2013 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.