

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
REGULAR MEETING
Wednesday, January 15, 2014 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 18, 2013.

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. Internal Financial Statements for month ending November 30, 2013.
Northern Trust Financial Statements for month ending December 31, 2013.
2. Expense Reports for the month ending December 31, 2013.
3. Approve Pension Payrolls:

Fire	\$2,180,457.39
Police	\$2,897,777.34

4. Payments to Service Providers

A.	IceMiller, LLP – 11/30/13	5,072.00
B.	Legislative Consultants (01/31/14)	\$5,000.00
C.	Sheehan Phinney Bass + Green - 11/30/13	\$6,038.63
D.	Strasburger & Price, L.L.P. - 11/30/13	\$356.25
E.	Summit Strategies Group (4 th Q 2013)	\$56,509.00

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
- G. Ad-Hoc Committee on Legislative Review

Unfinished Business

1. Discussion and action on Executive Director contract as approved and recommended by the Management & Development Review Committee.
2. Recognition of dedicated service to Trustee Mark Austin.

New Business

1. Discussion and action on adding new Section 20.05A Participation in Group Trusts under Parts I and II of the Pension Fund's Plan Document with the purpose of allowing the Pension Fund to invest in the broadest spectrum of group trusts permitted under the revenue ruling.
2. Discussion and action on Board Resolution authorizing the Ad-Hoc Committee on Office Space to oversee the renovation and construction improvements at the property know as 909 East San Antonio, El Paso, Texas.
3. Discussion and action on approval/denial of full-time Student Request Application in accordance with Section 3.18 "Qualified Child" of the Plan Document.
4. Opportunity for Statements from Members/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 Boards jurisdiction that is not on today's Agenda. To address the Board during Non-Agenda Public Comment, you must complete a Request to Speak Form and submit 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 reception 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 grated 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(s)
- B. Service/BackDrop Retirement
- C. Death Benefits
- D. Cost of Living Adjustments
- E. Death of member(s)

F. Refund of Contributions

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 9th of January 2014 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.