

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND**  
**REGULAR MEETING**  
**Wednesday, July 29, 2015 at 1:00 PM**  
**Pension Fund Offices**  
**909 East San Antonio Avenue**  
**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 June 17, 2015.

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 May 31, 2015 and June 30, 2015.

Northern Trust Financial Statements for month ending June 30, 2015.

2. Expense Reports for the month ending June 30, 2015.
3. Approve Pension Payrolls:

Fire	\$2,502,451.94
Police	\$3,292,993.66

4. Payments to Service Providers

A. Baillie Gifford 2 <sup>nd</sup> Qtr	\$149329.69
B. Brown Advisory 2 <sup>nd</sup> Qtr	\$38,219.29
C. Ice Miller	\$3,618.41
D. Meketa 2 <sup>nd</sup> Qtr	\$68,750.00
E. Moss Adams (Audit)	\$32,000.00
F. Northern Trust 2 <sup>nd</sup> Qtr	\$34,900.21
G. Powers Media July 2015	\$1,664.00
H. Sheehan PhinneyBass + Green May 2105	\$6,960.00
I. Strasburger & Price June 2015	\$1,900.00
J. Xerox (Buck) 2 <sup>nd</sup> Qtr	\$31,790.00
K. Legislative Consultants July 2015	\$5,000.00

Reports and recommendations of Committees

1. Ad-Hoc Committee for Office Space
2. Executive Director Search Committee

Unfinished Business

1. Discussion and action on migrating current pension administration system over to Pension Technology Group (PTG) PensionPro, tabled April 15, 2015, May 20, 2015, and June 17, 2015.
2. Discussion and action on approving lease agreement between the El Paso Firemen & Policemen's Pension Fund and Lomaland West, LLC, for the property located at 909 East San Antonio Street, El Paso, Texas, tabled June 17, 2015.

New Business

- 1.
2. Certification of the Trustee Election(s) results to the Board of Trustees in accordance with Section 4 (I) of the Fund's Voting Procedures, by Board Secretary.

**Police Division-Certified Results**

Whereas the Fund received only one eligible nomination form prior to the specified deadline and in accordance with Section 2(C), of the Fund's Voting Procedures, Mr. Cotham shall be deemed duly elected as an unopposed member of the Board of Trustees.

**Fire Division-Certified Results**

The certified results are as follows: Mr. Ricci Carson, 147 votes, Mr. Jesus Ramos, 39 votes, and Mr. Joel Lara, 12 votes. Whereas Mr. Carson received the highest number of validated votes, Mr. Carson shall be deemed a duly elected member of the Board of Trustees.

3. Investment Performance Review for period ended December 31, 2014 and update as presented by Ms. Kristin Shofner and Mr. Brian Hoesly of Pyramis Global Advisors.
4. Discussion and action on approval of the December 31, 2014 Audited Financial Statements as presented by Mr. Jeff Bridgens of Moss Adams, LLP.
5. Approval of Board Resolution in compliance with U.S. Supreme Court ruling in Obergefell v Hodges on June 26, 2015.
6. Discussion and action on Service-Connected Disability Retirement Applications, Police Department.
7. 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 Board's 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 three (3) minutes per speaker and fifteen (15) minutes per topic. Public testimony on an item on the Agenda is limited to 3 minutes per speaker and fifteen (15) minutes per side. Additional time may be granted at the discretion of the Board.

8. Report of Executive Director. Submitted Written Report
9. Report of Chief Financial Officer. Submitted Written Report
10. For Notation:

Informational Material For Review. No Action Required.

- A. Service Retirement(s)
- B. Early Retirement
- C. Service/ Back Drop Retirement
- D. Cost of Living Adjustments
- E. Death of member(s)

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:

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 23<sup>rd</sup> of July 2015 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.*