

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
REGULAR MEETING
Wednesday, October 28, 2015 at 1:00 PM
Pension Fund Offices
909 East San Antonio Avenue
El Paso, Texas 79901-2523

AGENDA

1. Establishment of Quorum.
2. Certification of the Trustee Election(s) results to the Board of Trustees in accordance with Section 2 (C) of the Fund's Voting Procedures.

Police Division

Whereas we 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. Hayes shall be deemed elected as an unopposed member of the Board of Trustees.

3. Reading and approval of the Minutes of the previous Board Meetings held September 16, 2015 and the Special Board Meeting held October 7, 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 and September 30, 2015.

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

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

Fire	\$2,584,989.64
Police	\$3,677,718.03

4. Payments to Service Providers

A. Arthur J. Gallagher Fiduciary Insurance	\$26,901.00
B. Ice Miller Thru August 31, 2015	\$2,225.88
C. Legislative Consultants September 1, 2015	\$5,000.00
D. Powers MediaWorks August and September 2015	\$4,023.00
E. Sheehan Phinney Bass + Green Thru July 31, 2015	\$1,280.00
F. Strasburger & Price July and August 2015	\$26,610.43

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G. Moss Adams Audit thru December 31, 2014	\$12,250.00
H. Summit Strategies 3 rd Qtr 2015	\$58,266.00

Reports and recommendations of Committees

Unfinished Business

1. 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 Avenue, El Paso, Texas, tabled June 17, 2015, July 29, 2015, August 19, 2015, and September 16, 2015.

New Business

1. Discussion and action reference "Application for Retirement" as it pertains to a Retiree's payment of benefits.
2. Investment Performance Review for period ended December 31, 2014 and update as presented by Mr. Brooks Monroe of INVESCO.
3. Discussion and action on approval of Executive Director Contract as approved and recommended by the Executive Director Search Committee.
4. Authorize payment in the amount of \$5,000.00 for the Fund's membership renewal in TEXPERS.
5. Dissolve Executive Director Search Committee, Ad-Hoc Committee on Office Space, Ad-Hoc Committee on Legislative Review and Approve prior minutes for each committee.
6. Discussion and action on allowing Executive Director to speak and present on the funds behalf.
7. Discussion and action on Forward Drop timeline.
8. 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 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.

9. Report of Executive Director. Submitted Written Report
10. Report of Chief Financial Officer. Submitted Written Report

11. For Notation:

Informational Material For Review. No Action Required.

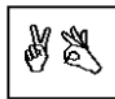
- A. Service Retirement(s)
- B. Service/Back Drop Retirement
- C. Deferred Retirement
- D. Cost of Living Adjustments
- E. Death of member(s)
- F. Refund of Contributions

12. 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 22nd of October 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.