

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND**  
**REGULAR MEETING**  
**Wednesday, July 17, 2019 at 1:00 PM**  
**El Paso Firemen and Policemen's Pension Fund Office**  
**909 East San Antonio Avenue, El Paso, Texas 79901**

**AGENDA**

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1. Establishment of Quorum.
2. Reading and approval of the Minutes from the previous Regular Board Meeting held on June 19, 2019.

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 June 30, 2019.

Northern Trust Financial Statements for month ending June 30, 2019.

2. Expense Reports for the month ending June 30, 2019.

3. Approve Pension Payrolls:

Fire	\$3,270,371.44
Police	\$4,278,154.19

4. Payments to Service Providers

A.	Salena Karam Ayoub – June (General)	\$1,731.00
B.	Brown Advisory – 1 <sup>st</sup> Q 2019	\$110,861.02
C.	DLA Piper – March 2019	\$11,164.50
D.	DLA Piper – April 2019	\$9,121.50
E.	Legislative Consultants – June 2019	\$8,250.00
F.	Meketa Investment Group – May 2019 Meeting expenses	\$1,994.29
G.	Moss Adams – 2018 Audit progress billing	\$21,500.00
H.	Moss Adams – 2018 Audit progress billing	\$21,125.00
I.	Pension Technology Group – 2 <sup>nd</sup> Q 2019	\$20,000.00
J.	Rudd & Wisdom, Inc. – April 2019	\$6,351.00
K.	Rudd & Wisdom, Inc. – May 2019	\$6,799.75

Reports and recommendations of Committees

1. Discussion and action on Disability Recall Policy.

2. Discussion and action on selection of General Investment Consultant.
3. Discussion and action on administration of Domestic Relations orders.

Unfinished Business

New Business

1. 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 the 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. Armendariz shall be deemed duly elected as an unopposed member of the Board of Trustees.

**Fire Division – Certified Results**

Position #1

The certified results of Position #1 are as follows: Mr. Ricci Carson, 265 votes; Mr. Luis L. Padilla, 169 votes; and Mr. Jake Canavan, 76 votes. Whereas Mr. Carson received the highest number of validated votes for Position #1, Mr. Carson will be deemed a duly elected member of the Board of Trustees.

2. Investment Performance Review for the period ended December 31, 2018 and update as presented by Mr. Warren DeKinder and Ms. Nancy Holden of Intech.
3. Investment Performance Review for the period ended December 31, 2018 and update as presented by Mr. Thad Fletcher and Mr. Mike Meyer of Cooke & Bieler.
4. Discussion and action on the approval of the compensation study and new pay ranges.
5. Discussion and action on El Paso Firemen & Policemen's Staff Plan and Trust Plan Document.
6. Discussion and action on Strategic Plan review.
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 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.

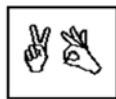
8. Report of Executive Director. Submitted Written Report
9. For Notation:  
Informational Material For Review. No Action Required.
  - A. Service Retirement(s)
  - B. Service/Forward DROP Retirement
  - C. Death of member(s)
  - E. Cost of Living Adjustments
  - F. Refund of Contributions

10. 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 11<sup>th</sup> of July 2019 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.***