

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND**  
**REGULAR MEETING**  
**Wednesday, July 15, 2020 at 1:00 PM**  
**Via Zoom Meeting**  
**Meeting ID: 814 1003 9702**  
**Password: 092382**

**AGENDA**

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

**Fire Division – Certified Results**

The certified results are as follows: Mr. Daniel P. Roy, 225 votes; Mr. Luis L. Padilla, 102 votes; Mr. Fernando Valencia, 99 votes; Mr. Christopher Carson, 88 votes; and 1 abstained from voting. Whereas Mr. Roy received the highest number of validated votes for Position #1, Mr. Roy will be deemed a duly elected member of the Board of Trustees.

3. Reading and approval of the Minutes from the previous Regular Board Meeting held on June 17, 2020.

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, 2020.

Northern Trust Financial Statements for month ending June 30, 2020.

2. Expense Reports for the month ending June 30, 2020.

3. Approve Pension Payrolls:

Fire	\$3,414,433.47
Police	\$4,272,155.68

4. Payments to Service Providers

A.	DLA Piper – Thru April 30, 2020	\$22,044.15
B.	DLA Piper – thru May 31, 2020	\$41,058.80
C.	Lawson Attorneys PLLC – May 2020	\$2,337.50
D.	Legislative Consultants – June 2020	\$5,000.00
E.	Masser Technologies – June 2020	\$1,400.00

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F.	Moss Adams – Progress Billing 2019 Audit	\$28,500.00
G.	Pension Technology Group – 2Q20	\$20,000.00
H.	Rudd & Wisdom, Inc. – May 2020	\$3,030.00

Reports and recommendations of Committees

1. Discussion and action on Approved Disability Retirement, Fire Department.
2. Discussion and action on 2019 Financial Audit as presented by Mr. Kory Hoggan of Moss Adams.

Unfinished Business

New Business

1. Investment Performance Review for the period ended December 31, 2019 and update, as presented by Mr. Tim Campbell and Mr. Matthew Coyle of Baillie Gifford.
2. 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.

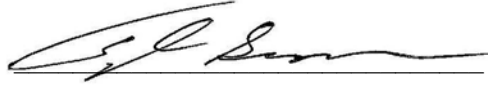
3. Report of Executive Director. Submitted Written Report
4. For Notation:  
Informational Material For Review. No Action Required.
  - A. Service Retirement(s)
  - B. Service/Forward DROP Retirement(s)
  - C. Cost of Living Adjustments
5. Adjournment.

The Board may retire into Executive Session pursuant to the Texas Government Code, Section 551.071-551.078 to discuss any of the following:

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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 9<sup>th</sup> of July 2020 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.***