

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
SPECIAL BOARD MEETING HELD
Monday, March 25, 2013 at 7:30 AM
El Paso Firemen and Policemen's Pension Fund Office
Chase Tower, Suite 1616
201 East Main Drive, El Paso, Texas 79901

MINUTES

TRUSTEE MEMBERS PRESENT

Fire Division:

Chief Jerry Villanueva
Chief Michael V. Calderazzo
Chief Ricci Carson

Police Division:

Commander Mark Austin
Detective JD Cotham
Lieutenant Tyler Grossman

Mayoral Appointments:

Dr. Robert Tollen
Ms. Carmen Arrieta-Candelaria

City Manager Appointments:

Mr. William F. Studer
Ms. Terri Garcia

OTHERS PRESENT

Ms. Christina Ramirez - Benefits Manager
Mr. Evan Mohl - El Paso Times

TRUSTEE MEMBERS ABSENT:

Mr. Presi Ortega

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1. Establishment of Quorum

Chair Grossman established a Quorum is present. The Special Board Meeting of the El Paso Firemen & Policemen's Pension Fund Board of Trustees was called to order at 7:37 a.m.

New Business

1. Discussion and action on Executive Director and Staff.

Mr. Calderazzo moved to pay Christina either an increase of 10% of her current salary or the minimum salary of the pay scale of the Deputy Executive Director whichever is greater while the Deputy Executive Director is out effective today. His motion also expressed the Board's unqualified support of Robert Stanton and recognized him for the diligence, care and loyalty he has exercised on the Fund's behalf and the Board's behalf for his entire tenure as Executive Director. The motion was seconded by Mr. Austin.

Mr. Studer moved to divide the question, seconded by Ms. Garcia and declined by the Board. Mr. Villanueva, Mr. Carson, Mr. Calderazzo, Dr. Tollen, Mr. Austin, Mr. Cotham, and Mr. Grossman voted against the motion. Ms. Arrieta-Candelaria, Mr. Studer, and Ms. Garcia voted for the motion. Motion did not pass.

In order to discuss Item 1, Ms. Arrieta-Candelaria made a motion to move into Executive Session, seconded by Mr. Studer. Motion carried.

The El Paso Firemen & Policemen's Regular Board Meeting retired into Executive Session at 7:41 a.m. and reconvened to regular session at 8:00 a.m.

Vote was taken on original motion made by Mr. Calderazzo. Mr. Villanueva, Mr. Carson, Mr. Calderazzo, Dr. Tollen, Mr. Austin, Mr. Cotham, and Mr. Grossman voted in favor. Ms. Arrieta-Candelaria, Mr. Studer, and Ms. Garcia opposed. Motion passed.

2. Adjournment.

Mr. Calderazzo moved to adjourn, seconded by Mr. Villanueva and passed by the Board. The El Paso Firemen & Policemen's Pension Fund Board of Trustees meeting stands in adjournment at 8:01 a.m.


Chairperson


Secretary