

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
SPECIAL BOARD MEETING HELD
Tuesday, May 28, 2013 at 8:00 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 Ricci Carson

Police Division:

Lieutenant Tyler Grossman
Commander Mark Austin
Detective JD Cotham

Mayoral Appointments:

Dr. Robert Tollen
Mr. Presi Ortega

City Manager Appointments:

OTHERS PRESENT

Mr. Robert J. Stanton - Secretary
Ms. Yolanda Carreon - Assistant Secretary

TRUSTEE MEMBERS ABSENT:

Chief Michael V. Calderazzo
Ms. Carmen Arrieta-Candelaria
Ms. Terri Garcia
Mr. William F. Studer

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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 8:10 a.m.

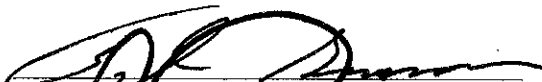
New Business

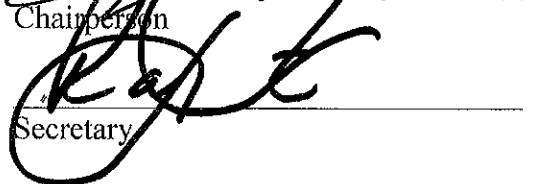
1. Discussion and action on Board resolution(s) authorizing the execution of documents and purchase of property located at 909 East San Antonio, El Paso, Texas.

After careful discussion and due consideration, Mr. Austin moved to approve the execution of documents related to the purchase of the real property at 909 E. San Antonio and the Written Consent of the Trustees (copy attached to these minutes), seconded by Dr. Tollen and passed by the Board.

2. Adjournment.

Mr. Austin moved to adjourn, seconded by Mr. Ortega and passed by the Board. The El Paso Firemen & Policemen's Pension Fund Board of Trustees meeting stands in adjournment at 8:20 a.m.


Chairperson


Secretary