

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND  
SPECIAL MEETING HELD  
Friday, May 9, 2014 at 1:00 PM  
El Paso Firemen and Policemen's Pension Fund Office  
Chase Tower, Suite 1616  
201 East Main Drive, El Paso, Texas 79901**

**MINUTES**

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**TRUSTEE MEMBERS PRESENT**

Fire Division:

Chief Jerry Villanueva  
Chief Ricci Carson  
FST Paul Thompson

Police Division:

Lieutenant Tyler Grossman  
Sergeant John Schneider

Mayoral Appointments:

Dr. Robert Tollen  
Mr. Presi Ortega

**TRUSTEE MEMBERS ABSENT**

Ms. Terri Garcia  
Ms. Carmen Arrieta-Candelaria  
Ms. Judy A. Balmer  
Detective JD Cotham

**OTHERS PRESENT**

Mr. Robert J. Stanton – Secretary

EL PASO FIREMEN & POLICEMEN'S PENSION FUND  
REGULAR MEETING  
May 9, 2014 - 1:00 P.M.

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1. Establishment of Quorum.

Chair Grossman established a Quorum is present. The Special Meeting of the El Paso Firemen & Policemen's Pension Fund Board of Trustees was called to order at 1:24 p.m.

New Business

1. Discussion and action on the commitment of \$8,000,000 to Vista Equity Partners V, L.P., as recommended by Meketa Investment Group, and as approved and recommended by the Investment Committee.

*After careful discussion, due consideration, and at the recommendation of the Investment Committee, Dr. Tollen moved to approve a commitment of \$8.0 million to Vista Equity Partners V, L.P., seconded by Mr. Ortega, pending legal review. Motion passed unanimously by the Board.*

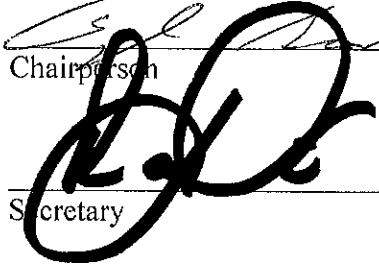
2. Discussion and action on the commitment of \$8,000,000 to Patria-Brazilian Private Equity Fund V, L.P., as recommended by Meketa Investment Group, and as approved and recommended by the Investment Committee.

*After careful discussion, due consideration, and at the recommendation of the Investment Committee, Dr. Tollen moved to approve a commitment of \$8.0 million to Patria-Brazilian Private Equity Fund V, L.P., seconded by Mr. Villanueva, pending legal review. Motion passed unanimously by the Board.*

3. Adjournment.

*Mr. Ortega moved to adjourn which was passed by the Board. The El Paso Firemen & Policemen's Pension Fund Board of Trustees meeting stands in adjournment at 1:35 p.m.*

  
Chairperson

  
Secretary