

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND**  
**SPECIAL BOARD MEETING**  
**Friday, May 8, 2015 at 11:00 AM**  
**909 E. San Antonio, El Paso, Texas 79902**

**MINUTES**

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**TRUSTEE MEMBERS PRESENT**

**Fire Division:**

FST Paul Thompson  
Chief Ricci Carson  
Chief Jerry Villanueva

**Police Division:**

Sergeant John Schneider  
Lieutenant Tyler Grossman

**Mayoral Appointments:**

Dr. Robert Tollen  
Mr. Presi Ortega

**City Manager Appointments:**

Ms. Terri Garcia

**OTHERS PRESENT**

Mr. Mark Austin - Assistant Secretary

**TRUSTEE MEMBERS ABSENT:**

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

1. **Establishment of Quorum.**

Chairman Grossman established a Quorum is present. The Regular Meeting of the El Paso Firemen & Policemen's Pension Fund Board of Trustees was called to order at 11:17 a.m.

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2. Discussion and action on the purchase of office furniture for 909 E. San Antonio

Chairman of the Ad-hoc committee on Office Space, Mr. Villanueva, gave an overview on the items that needed to be purchased for the new building along with handouts of pictures and estimates.

*After careful discussion, due consideration The committee made the motion to approve the purchase of the new office furniture, seconded by Mr. Ortega and passed unanimously by the board.*

3. Adjournment.

*Ms Garcia 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 11:19 a.m.*

  
Chairperson

  
Secretary