

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND
SPECIAL BOARD MEETING
Wednesday, May 27, 2015 at 10:15 AM
El Paso Firemen and Policemen's Pension Fund Office
Chase Tower, Suite 1616
201 East Main, El Paso, Texas 79901**

MINUTES

TRUSTEE MEMBERS PRESENT

Fire Division:

Chief Ricci Carson
Chief Jerry Villanueva

Police Division:

Sergeant John Schneider
Detective JD Cotham

Mayoral Appointments:

Dr. Robert Tollen
Mr. Presi Ortega

City Manager Appointments:

Ms. Judy A. Balmer
Ms. Terri Garcia

OTHERS PRESENT

Ms. Christina Ramirez - Benefits Manager

TRUSTEE MEMBERS ABSENT:

FST Paul Thompson
Lieutenant Tyler Grossman
Ms. Carmen Arrieta-Candelaria

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1. Establishment of Quorum.

Vice-Chairman Villanueva 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 10:15 a.m.

2. Reading and approval of the Minutes of the previous Special Board Meeting held May 8, 2015.

Mr. Ortega moved to approve the minutes of the Special Board Meeting held May 8, 2015, seconded by Ms. Garcia and passed unanimously by the board.

Chief Carson arrived at 10:19 a.m.

3. Discussion and action on hiring an Executive Recruiting Firm for the Executive Director Search between the two companies that presented to the committee on May 19, 2015: EFL Associates, and Korn-Ferry (futurestep).

Mr. Villanueva spoke on behalf of the Executive Director Search Committee and recommended that EFL Associates be hired as the recruiting firm for the Executive Director Search.

After careful discussion, due consideration, and at the recommendation of the Executive Director Search Committee, Mr. Ortega moved to hire EFL Associates as the Executive Recruiting Firm for the Executive Director Search, seconded by Mr. Scheider and passed by the Board. Mr. JD Cotham abstained from the vote.

4. Adjournment.

Mr. Ortega moved to adjourn, seconded by Mr. Schneider and passed by the Board. The El Paso Firemen & Policemen's Pension Fund Board of Trustees meeting stands in adjournment at 10:22 a.m.


Chairperson


Secretary