

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND
SPECIAL BOARD MEETING**

Wednesday, October 7, 2015 at 10:00 AM

**Pension Fund Office
909 E. San Antonio Avenue
El Paso, Texas 79901-2523**

MINUTES

TRUSTEE MEMBERS PRESENT

Fire Division:

FST Paul Thompson
Chief Ricci Carson
Chief Jerry Villanueva

Police Division:

Sergeant John Schneider

Mayoral Appointments:

Dr. Robert Tollen
Mr. Presi Ortega
Ms. Carmen Arrieta-Candelaria

City Manager Appointments:

Ms. Judy A. Balmer
Ms. Terri Garcia

OTHERS PRESENT

Mr. Mark Austin - Assistant Secretary
Ms. Lena H. Ellis - CFO

TRUSTEE MEMBERS ABSENT:

Detective JD Cotham

1. **Establishment of Quorum.**

Vice Chairperson 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 10:00 a.m.

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2. Election to fill the vacancy of the Chairperson and or Vice-Chairperson of the Board of Trustees to fill the unexpired portion of the term of two years in accordance with Section 3 of the By-Laws of the Board of Trustees.

Ms. Carmen Arrieta-Candelaria moved to accept the resignation letter of Chairperson Grossman, second by Dr. Tollen and passed unanimously by the board.

Vice-Chairperson Villanueva asked for nominations for Chair and Vice-Chair.

Mr. Thompson nominated Mr. Jerry Villanueva for Chairperson and motion passed unanimously by the Board.

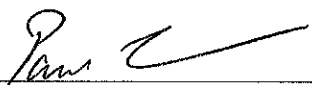
Mr. Schneider nominated Mr. Thompson for Vice-Chairperson and Mr. Carson nominated Mr. Schneider. Mr. Schneider thanked Mr. Carson for the nomination but advised that he would not be able to fulfill the requirements for the position so he was unable to accept.

The Board unanimously accepted the nomination by Mr. Schneider for Mr. Thompson as Vice-Chairperson.

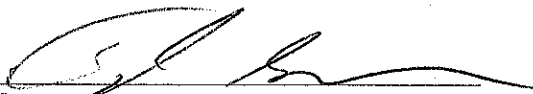
Mr. Villanueva and Mr. Thompson will serve as Chair and Vice-Chair for the remainder of the current term which expires on August 2016.

3. 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 10:06 a.m.



Chairperson



Secretary