

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
STRATEGIC PLANNING SESSION
Saturday, April 16, 2016 at 9:00 AM
Pension Fund Offices
909 East San Antonio Avenue
El Paso, Texas 79901-2523

MINUTES

TRUSTEE MEMBERS PRESENT

Fire Division:

Chief Jerry Villanueva

Police Division:

Sergeant John Schneider

Mayoral Appointments:

Ms. Carmen Arrieta-Candelaria

Mr. Presi Ortega

Dr. Robert Tollen

City Manager Appointments:

Ms. Judy A. Balmer

Ms. Terri Garcia

OTHERS PRESENT

Mr. Tyler Grossman – Executive Director

Lena Ellis – CFO

Christina Ramirez – Deputy Executive Director

TRUSTEE MEMBERS ABSENT:

Chief Ricci Carson

Detective JD Cotham

Officer Sean Shelton

FST Paul Thompson

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
STRATEGIC PLANNING SESSION
April 16, 2016 - 9:00 A.M.

1. Call to order.

Chairman Villanueva established that a Quorum was present. The Strategic Planning Session of the El Paso Firemen & Policemen's Pension Fund Board of Trustees was called to order at 9:07 a.m.

2. Discussion and action on the development of a Strategic Plan for the El Paso Firemen and Policemen's Pension Fund.

Chairman Villanueva presented the Board with the Fund's Mission Statement. He also provided a Vision Statement, Values, and SWOT (Strengths, Weaknesses, Opportunities, and Threats) Analysis that he had worked on for the Fund. Also presented to the Board were the 2016 Goals of the Fund's Staff. The Board discussed and suggested changes and updates to the various items presented by Chairman Villanueva.

No Action was taken. Chairman Villanueva will make the changes and updates recommended by the Board and will bring this document back to the Board for approval at the May 18, 2016, Board Meeting.

Ms. Arrieta-Candelaria departed at 11:40 am.

3. Adjournment.

Dr. Tollen 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 12:04 p.m.

Chairperson

Secretary