

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
STRATEGIC PLANNING SESSION
Friday, October 27, 2017 at 9:00 AM
Saturday, October 28, 2017 at 9:00 AM
Pension Fund Offices
909 East San Antonio Avenue
El Paso, Texas 79901-2523

MINUTES

There will be a Special Meeting of the El Paso Firemen & Policemen's Pension Fund Board of Trustees to conduct a Strategic Planning Session from October 27 - 28, 2017.

Friday, October 27, 2017

Members Present:

Mr. Ricci Carson, Mr. John Schneider, Mr. Sean Shelton, Ms. Leila Melendez, Dr. Robert Tollen, Mr. Presi Ortega and Mr. Jerry Villanueva.

Others Present:

Mr. Tyler Grossman, Ms. Lena Ellis, Ms. Christina Ramirez, and Mr. Gilbert Moreno.

1. **Call to order.**

Chairman Villanueva established that a Quorum was present. The Strategic Planning Meeting of the El Paso Firemen & Policemen's Pension Fund Board of Trustees was called to order at 9:08 a.m.

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

Mr. Gilbert Moreno of Prestige Consulting Services served as the facilitator for the two day strategic planning session.

Mr. Ricci Carson absented himself at 9:42 am and returned at 10:59 am.
Mr. Sean Shelton absented himself at 10:56 am and returned at 12:27 pm.
Ms. Leila Melendez absented herself at 11:57 am.

The Strategic Planning meeting of the of the El Paso Firemen & Policemen's Pension Fund Board of Trustees stands in recess at 2:03 pm until tomorrow, Saturday, October 28, 2017 at 9:00 a.m.

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Members Present:

Mr. Ricci Carson, Mr. John Schneider, Mr. Sean Shelton, Ms. Leila Melendez, Dr. Robert Tollen, Mr. Presi Ortega and Mr. Jerry Villanueva.

Others Present:

Mr. Tyler Grossman, Ms. Lena Ellis, Ms. Christina Ramirez, and Mr. Gilbert Moreno.

Chairperson Villanueva reconvened the Strategic Planning meeting of the El Paso Firemen & Policemen's Pension Fund Board of Trustees to order at 9:00 a.m., Saturday, October 28, 2017.

Mr. John Schneider absented himself at 10:57 am.

Mr. Gilbert Moreno of Prestige Consulting Services facilitated the second day of the two day strategic planning session.

3. Adjournment.

The Strategic Planning meeting formally adjourned at 12:39 p.m. on Saturday, October 28, 2017.



Chairperson



Secretary