

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND
SPECIAL BOARD MEETING
Monday, July 29, 2019 at 11:00 AM
El Paso Firemen and Policemen's Pension Fund Office
909 East San Antonio Avenue, El Paso, Texas 79901**

MINUTES

TRUSTEE MEMBERS PRESENT

Fire Division:

Chief Jerry Villanueva
Chief Ricci Carson
Lieutenant Paul Thompson

Police Division:

Officer Jerry Armendariz
Lieutenant John Schneider
Sergeant Sean Shelton

Mayoral Appointments:

Ms. Leila Melendez – Via Telephone
Mr. Presi Ortega

City Manager Appointments:

Mr. Gary M. Borsch
Mr. William Veliz

OTHERS PRESENT

Mr. Tyler Grossman – Executive Director
Ms. Christina Ramirez – Deputy Executive Director
Ms. Michele Amaya – Executive Assistant

TRUSTEE MEMBERS ABSENT:

Ms. Susanna Visconti

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
July 29, 2019 - 11:00 A.M.

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1. Establishment of Quorum.

Chairman Villanueva established that a Quorum was present. The Special Board Meeting of the El Paso Firemen & Policemen's Pension Fund Board of Trustees was called to order at 11:00 a.m.

2. Discussion and action on Board appointment.

After careful and due consideration, Mr. Schneider moved to accept the letter addressed to Mayor Dee Margo as amended, seconded by Mr. Borsch and passed unanimously by the Board.

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 11:42 a.m.



Chairperson



Secretary