

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND**  
**STRATEGIC PLANNING SESSION**  
**Wednesday, January 29, 2020 at 8:00 AM**  
**Thursday, January 30, 2020 at 8:00 AM**  
**Pension Fund Offices**  
**909 East San Antonio Avenue**  
**El Paso, Texas 79901-2523**

**MINUTES**

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A Special Meeting of the El Paso Firemen & Policemen's Pension Fund Board of Trustees to conduct a Training and Strategic Planning Review Session was held on January 29 – 30, 2020.

**Wednesday, January 29, 2020**

**Members Present:**

*Mr. Ricci Carson, Mr. Sean Shelton, Mr. Paul Thompson, Ms. Susanna Visconti, Ms. Lee Ellen Banks, Mr. Gary Borsch, Mr. William Veliz, Mr. Jerry Armendariz and Mr. Jerry Villanueva.*

**Others Present:**

*Mr. Tyler Grossman, Ms. Lena Ellis, Ms. Christina Ramirez, Ms. Michele Amaya, Mr. Trevor Jackson, Mr. Tony Kay, and Mr. Rob Mills*

1. Call to order.

Vice-Chairman Thompson established that a Quorum was present. The Special Meeting of the El Paso Firemen & Policemen's Pension Fund Board of Trustees was called to order at 8:26 a.m.

2. Educational Session on Asset Liability Study presented by Tony Kay and Trevor Jackson of AndCo Consulting.

Mr. Trevor Jackson, Mr. Tony Kay, and Mr. Rob Mills of AndCo Consulting provided education on the following topics: Market Overview, Traditional Asset Classes, Private Markets, Asset Allocation, and a Sample Asset Liability Review.

*The Special Meeting of the of the El Paso Firemen & Policemen's Pension Fund Board of Trustees stands in recess at 3:21 pm until tomorrow, Thursday, January 31, 2020 at 8:00 a.m.*

**Thursday, January 30, 2020**

**Members Present:**

EL PASO FIREMEN & POLICEMEN'S PENSION FUND  
JANUARY 29 & 30, 2020 - 9:00 A.M.

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*Mr. Ricci Carson, Mr. Sean Shelton, Mr. Paul Thompson, Ms. Susanna Visconti, Ms. Lee Ellen Banks, Mr. Gary Borsch, Mr. William Veliz, and Mr. Jerry Armendariz.*

**Others Present:**

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

*The Special Meeting of the El Paso Firemen & Policemen's Pension Fund Board of Trustees reconvened at 8:19 a.m., Thursday, January 30, 2019.*

3. Strategic Plan Review of the El Paso Firemen and Policemen's Pension Fund.

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

4. Adjournment.

*Mr. Armendariz moved to adjourn, seconded by Mr. Veliz. The El Paso Firemen & Policemen's Pension Fund Board of Trustees Special Meeting stands in adjournment at 1:25 p.m.*

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Chairperson

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Secretary