

**THE EL PASO CITY EMPLOYEES' PENSION FUND  
BOARD MINUTES FOR THE SPECIAL BOARD MEETING  
HELD THURSDAY, FEBRUARY 1, 2018, AT 1:00 P.M.  
MSC COPPER ROOM AT 7968 SAN PAULO EL PASO TX 79907**

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**Members in Attendance:**

Karl C. Rimkus, Chairman  
Presi Ortega  
Rebecca L. Torres  
Jesus E. Garcia II  
Robert C. Studer  
Nick Costanzo

**Members Absent:**

Rene Peña, Vice Chairman

**Others in Attendance:**

Eduardo Miranda, Attorney  
Robert Ash, Pension Administrator  
David Garcia, Payroll/Accounts Payable Specialist

- Item 1. David Garcia, Payroll/Accounts Payable Specialist, called the meeting to order at 1:00 P.M. Garcia noted that the quorum was met.

**Motion made by Presi Ortega to retire into Executive Session to discuss items under Sections 551.071-551.076 and Section 551.078; seconded by Robert C. Studer.**

**Motion made by Presi Ortega to reconvene from Executive Session; seconded by Robert C. Studer. Motion carried.**

- Item 2. The Board will retire into EXECUTIVE SESSION pursuant to the Texas Government Code, Sections 551.071-551.076 and Section 551.078 to discuss any of the following:

**Section 551.071 CONSULTATION WITH ATTORNEY**

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

**Section 551.074 PERSONNEL MATTERS**

Section 551.075 CONFERENCE WITH EMPLOYEES

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.078 DELIBERATION REGARDING DISABILITY APPLICANT'S MEDICAL RECORDS

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**A. Section 551.071 and Section 551.074**

Discussion and action regarding hiring a Deputy Pension Administrator.

**Motion made by Jesus E Garcia II to authorize the Pension Administrator to enter into negotiations for the position of Deputy Pension Administrator with the selected individual and work with the Fund's attorney to create a contract and that the Administrator or the Chairman be authorized to sign such contract based on the parameters of prior contracts and if that is not successful to conduct a new search for the position of Deputy Pension Administrator; seconded by Rebecca L. Torres. The motion required polling:**

<b>Rebecca L. Torres</b>	<b>aye</b>
<b>Robert C. Studer</b>	<b>aye</b>
<b>Presi Ortega</b>	<b>aye</b>
<b>Jesus E. Garcia II</b>	<b>aye</b>
<b>Nick Costanzo</b>	<b>aye</b>

**Motion carried.**

Item 3. Adjournment.

**Motion made by Presi Ortega to adjourn the El Paso City Employee's Pension Fund Special Board Meeting on February 1, 2018; seconded by Robert C. Studer. Motion carried.**