

012257

AN ORDINANCE AMENDING CHAPTER 2.64, CITY EMPLOYEES' PENSION PLAN, SECTION 2.64.050 ENTITLED "BOARD OF TRUSTEES - QUORUM" OF THE EL PASO MUNICIPAL CODE TO MODIFY THE NUMBER OF MEMBERS OF THE BOARD THAT SHALL CONSTITUTE A QUORUM.

WHEREAS, Section 2.64.050 of the El Paso Municipal Code provides that six (6) members of the Board of Trustees for the El Paso Employees' Pension Fund shall constitute a quorum; and

WHEREAS, by virtue of certain recent amendments to Chapter 2.64, the Mayor is no longer a member of the Board of Trustees for the El Paso Employees' Pension Fund; and

WHEREAS, by virtue of recent amendments to Sections 2.64.020 and 2.64.030 of Chapter 2.64 of the El Paso Municipal Code, the number of members of the Board of Trustees has been reduced from ten (10) to nine (9) members; and

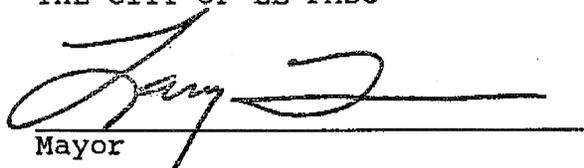
WHEREAS, the City Council of the City of El Paso believes it to be in the best interest of the City to modify the number of members of the Board which shall constitute a quorum;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Section 2.64.050 of the El Paso Municipal Code is amended in the form as is attached and labeled hereto as Exhibit "A".

PASSED AND APPROVED this 7th day of February, 1995.

THE CITY OF EL PASO

  
Mayor

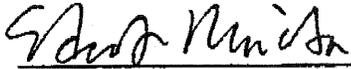
ATTEST:

  
\_\_\_\_\_  
City Clerk

RBA:pmc0023459

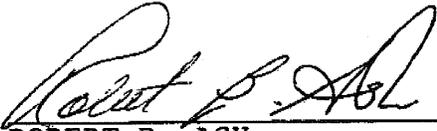
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APPROVED AS TO FORM:



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EDUARDO MIRANDA  
Counsel to the Board



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ROBERT B. ASH  
Assistant City Attorney

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EXHIBIT "A"

2.64.050 is amended to read as follows:

**Board of Trustees - Quorum**

Five members of the Board shall constitute a quorum, whether or not there are any unfilled vacancies on the Board.

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