

DATE: 12/19/2008

TO: City Clerk

FROM: Mayor John Cook

ADDRESS 2 Civic Center Plaza, El Paso, Texas 79901 TELEPHONE 915-541-4145

Please place the following item on the (Check one): CONSENT X REGULAR \_\_\_\_\_

Agenda for the Council Meeting of January 6, 2009

Item should read as follows: Re-appointment of Rene Peña to the City Employees Pension Fund Board of Trustees by Mayor John F. Cook.

SPECIAL INSTRUCTIONS: \_\_\_\_\_

**BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM**

NAME OF BOARD/COMMITTEE/COMMISSION: City Employees Pension Fund Board of Trustees

NOMINATED BY: Mayor John F. Cook DISTRICT: Mayor

NAME OF APPOINTEE Rene Peña  
(Please verify correct spelling of name)

BUSINESS ADDRESS: 4171 N. Mesa, Suite B100

CITY: El Paso ST: TX ZIP: 79902-1498 PHONE: 915-542-1733

HOME ADDRESS: \_\_\_\_\_

CITY: El Paso ST: TX ZIP: 79903 PHONE: \_\_\_\_\_

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT: Re-appointment

EXPIRATION DATE OF INCUMBENT: 09/12/2008

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: X  
RESIGNED \_\_\_\_\_  
REMOVED \_\_\_\_\_

DATE OF APPOINTMENT: 01/06/2009

EXPIRATION DATE OF NEW APPOINTEE: 01/06/2011

PLEASE CHECK ONE OF THE FOLLOWING: 1<sup>st</sup> TERM: \_\_\_\_\_  
3<sup>rd</sup> TERM: X  
UNEXPIRED TERM: \_\_\_\_\_

RENE D. PEÑA, CPA

**CERTIFICATION** Certified Public Accountant licensed by the State of Texas and New Mexico

**MEMBERSHIP** American Institute of Certified Public Accountants  
Texas Society of Certified Public Accountants  
El Paso Chapter of the Texas Society of Certified Public Accountants  
(Past-President)  
Member American College of Forensic Examiners

**EXPERIENCE** Peña Briones & Co., P.C.: Principal/Shareholder

Mr. Peña has over twenty years of experience in public accounting. In addition to being the Audit Principal and President of the Firm, he has become a volunteer speaker and instructor of auditing and accounting to members of both public accounting and private industry throughout Texas and the El Paso Southwest area focusing on nonprofit business management.

Mr. Peña has diversified client exposure, specifically including private industries, nonprofit, governmental, financial institution, construction industries, litigation support, and healthcare.

**EDUCATION** B.B.A. in Accounting, University of Texas at El Paso

Mr. Peña has continued to extend his education throughout his public accounting career by attending continuing education seminars and courses. Mr. Peña has attended numerous courses in the following areas:

- financial institution accounting
- non-profit and fund accounting, including federally assisted programs
- current updates of technical nature in audit, tax, and advisory services
- litigation support and business valuation
- healthcare

**COMMUNITY** Mr. Peña was appointed by Governor Rick Perry to the Texas State Board of GeoScientist in the year 2002. In 1997 and 1999, had been appointed by Governor George Bush as Board Member/Treasurer of the Texas Health Kids Corporation. He currently serves on the Board of the Texas Society of Certified Public Accountants and is currently serving on the AICPA Joint Trial Board as well as The El Paso Employee's Pension Board. He has served as Treasurer on the Executive Committee for the Texas Society of CPA's and as President and state director for the El Paso Chapter of Certified Public Accountants. He has also served as a commissioner for the El Paso Housing Authority as well as a Director of the Rio Grande Girl Scout Council, Upper Rio Grande Development Corporation, a Community development corporation, Board of Directors of the El Paso Zoological Society, a local board, and director of the school ground restoration committee.