

DATE: July 13, 2011

TO: City Clerk

FROM: Mayor John F. Cook

ADDRESS 2 Civic Center Plaza, El Paso, TX 79901 TELEPHONE (915) 541-4145

Please place the following item on the (Check one): CONSENT XXX REGULAR _____

Agenda for the Council Meeting of July 19, 2011

Item should read as follows: Appointment of Representative Cortney Carlisle Niland 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: John F. Cook DISTRICT: Mayor

NAME OF APPOINTEE Representative Cortney Carlisle Niland
(Please verify correct spelling of name)

BUSINESS ADDRESS: 2 Civic Center Plaza

CITY: El Paso ST: TX ZIP: 79901 PHONE: (915) 541-4123

HOME ADDRESS: _____

CITY: _____ ST: _____ ZIP: _____ PHONE: _____

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

NAME OF INCUMBENT: Representative Ann Morgan Lilly

EXPIRATION DATE OF INCUMBENT: 06/27/2011

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

CITY COUNCIL APPROVAL DATE: 07/19/2011

TERM BEGINS ON : 07/19/2011

EXPIRATION DATE OF NEW APPOINTEE: 06/27/2013

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: X
2nd TERM: _____
UNEXPIRED TERM: _____