

DATE: 1/14/2018

TO: City Clerk

FROM: Mayor Dee Margo

ADDRESS: 300 N. Campbell, 2nd Floor TELEPHONE (915) 212-0021

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

Agenda for the Council Meeting of 1/22/2019

Item should read as follows: Appointment of Matt Kerr to the City of El Paso Employees Retirement Trust Board of Trustees

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

NAME OF BOARD/COMMITTEE/COMMISSION: City of El Paso Employees Retirement Trust Board of Trustees

NOMINATED BY: Dee Margo DISTRICT: Mayor

NAME OF APPOINTEE Matt Kerr
(Please verify correct spelling of name)

E-MAIL ADDRESS: _____

BUSINESS ADDRESS: _____

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

ADDRESS: _____

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

DOES THE PROPOSED APPOINTEE HAVE A RELATIVE WORKING FOR THE CITY? YES: _____ NO X

IF SO, PLEASE PROVIDE HIS OR HER NAME, CITY POSITION AND RELATIONSHIP TO THE PROPOSED APPOINTEE:

HAS APPOINTEE BEEN A MEMBER OF OTHER CITY BOARDS/COMMISSIONS/COMMITTEES? IF SO, PLEASE PROVIDE NAMES AND DATES: N/A

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

NAME OF INCUMBENT: Rene Pena

EXPIRATION DATE OF INCUMBENT: 4/30/2017

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

DATE OF APPOINTMENT: 1/22/2019

TERM BEGINS ON : 5/1/2017

EXPIRATION DATE OF NEW APPOINTEE: 4/30/19

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: X

2nd TERM: _____

UNEXPIRED TERM: _____

Matt C. Kerr

EXPERIENCE

Lauterbach, Borschow & Company, P.C., El Paso, TX

August 2009 - Present

Shareholder

- Provide income tax planning and compliance services for a wide variety of clients from individuals and closely-held businesses to large, multi-state corporations
- Perform transaction advisory services to clients across a range of industries including real estate, retail, agriculture, and automobile dealerships
- Provide a particular expertise in real estate transaction taxation, structuring, and valuation

Stonelake Capital Partners, LLC, Austin, TX

May 2008 - August 2009

Financial Analyst

- Performed due diligence on a variety of transactions involving single family, multi-family, retail, and office properties with investment amounts ranging from \$1 million to \$20 million
- Underwrote note purchases, mezzanine loans, direct equity investments, and municipal receivable factoring (MUD, TIF, TIRZ, 380 Agreements)
- Built complex financial models using both MS Excel and Argus DCF to project cash flows and investment returns

Ernst & Young, LLP, Austin, TX

September 2006 – May 2008

Assurance & Advisory Business Services Associate

- Performed substantive tests of account balances and analytical procedures on the financial statements of several privately-held and publicly-traded companies with revenues ranging from \$60 million to \$340 million and total assets ranging from \$140 million to \$830 million
- Assisted multiple clients with public stock offerings totaling approximately \$240 million in equity raised
- Evaluated client business models for several industries including institutional investing, semi-conductor, insurance, health care, and online marketing
- Conducted tests of controls, process walkthroughs, and fraud procedures in conjunction with Sarbanes-Oxley Sect. 404

CERTIFICATIONS

Certified Public Accountant – State of Texas

January 2008

EDUCATION

The University of Texas at Austin

Master in Professional Accounting

May 2006

Bachelor of Business Administration

May 2006

VOLUNTEER ACTIVITIES

El Paso Leadership Academy, El Paso, TX

- President, Board of Directors

January 2014 – Present

El Paso Zoological Society, El Paso, TX

- Treasurer, Board of Directors

November 2017 - Present