

DATE: 1/17/2018

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 1/23/2018

Appointment of Nicholas Costanzo as a regular appointee to the City Employees' Pension Fund

Item should read as follows: Board of Trustees

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

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

NOMINATED BY: Dee Margo DISTRICT: Mayor

NAME OF APPOINTEE Nicholas J. Costanzo
(Please verify correct spelling of name)

E-MAIL ADDRESS: _____

BUSINESS _____

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

HOME 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:

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

NAME OF INCUMBENT: Ed Archuleta

EXPIRATION DATE OF INCUMBENT: 4/30/2018

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

DATE OF APPOINTMENT: 1/23/2018

TERM BEGINS ON : 1/23/2018

EXPIRATION DATE OF NEW APPOINTEE: 4/30/2018

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

2nd TERM: _____

UNEXPIRED TERM: X

Purpose: City of El Paso Pension Board

Abbreviated Resume

Nicholas J. Costanzo

Work Experience

Current status – retired

April 1981 – Jan 2012 **El Paso Water Utilities/Public Service Board**

Worked at El Paso Water Utilities in various positions including Vice President, Asst. General Manager, Chief Finance Officer, Chief Accountant and other accounting and customer service functions.

Knowledgeable in all aspects of accounting and finance including the issuance and debt servicing of City of El Paso Water and Sewer Revenue Bonds, ratings of bonds by Moodys, Standard and Poors and Fitch.

Managed El Paso Water investments totaling over \$150 million.

2000-2017 **Evolve Federal Credit Union – Board Member**

Served as chairman of the Board and chaired subcommittees including the Pension Investment, the Budget and Finance, and Personnel committees.

Other Boards and Associations over the years

Chamber of Commerce – EPWU rep

Builders Assoc. – EPWU rep

United Way – EPWU rep

American Water Works Assoc. - member

Education

Degree - Bachelor of Business Administration - Accounting major, UTEP 1987