

DATE: 4/22/19

TO: City Clerk

FROM: Mayor Dee Margo

ADDRESS: 300 N. Campbell TELEPHONE (915) 212 -1051

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

Agenda for the Council Meeting of April 30<sup>th</sup>, 2019

Re-Appointment of Matt Kerr to the City of El Paso Employees Retirement Trust Board of

Item should read as follows: 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: \_\_\_\_\_

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: N/A

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

**LIST ALL REAL ESTATE OWNED BY APPOINTEE IN EL PASO COUNTY (BY ADDRESS):**

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

NAME OF INCUMBENT: Matt Kerr

EXPIRATION DATE OF INCUMBENT: 04-30-2019

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

DATE OF APPOINTMENT: 04-30-2019

TERM BEGINS ON : 05-01-2019

EXPIRATION DATE OF NEW APPOINTEE: 04-30-2021

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

2<sup>nd</sup> TERM: X

UNEXPIRED TERM: \_\_\_\_\_

**Matt C. Kerr**

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**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