

AGENDA



**The El Paso City Employees' Pension Fund
Board of Trustees
Special Board Meeting
Thursday, February 1, 2018, 1:00 pm
MSC Copper Room at 7968 San Paulo El Paso TX 79907**

1. Call meeting to order.
2. The Board will retire into EXECUTIVE SESSION pursuant to the Texas Government Code, Sections 551.071-551.076 and Section 551.078 to discuss any of the following:

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.074 PERSONNEL MATTERS

Section 551.075 CONFERENCE WITH EMPLOYEES

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.078 DELIBERATION REGARDING DISABILITY APPLICANT'S MEDICAL RECORDS

A. Section 551.071 and Section 551.074

Discussion and action regarding hiring a Deputy Pension Administrator.

3. Adjournment.

Posted this 25th day of January 2018 at 5:00 P.M.

Sign language interpreters will be provided for this meeting upon request. The request must be made to the Pension Office (telephone: 212-0112) a minimum of 24 hours prior to the posted date and time of this meeting. Copies of this Agenda will be provided in Braille, large print or audiotape upon request. The request must be made a minimum of 48 hours prior to the posted time and date of the meeting.