

## AGENDA



**The El Paso City Employees Pension Fund  
Board of Trustees  
Special Board Meeting  
Monday, April 10, 2017, 8:30 am  
ESD Copper Room at 7968 San Paulo El Paso TX 79907**

1. Call meeting to order.
2. Discussion and action regarding approval of a Board Vacancy Policy.
3. Discussion and action regarding approval of a Media Policy.
4. 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** Discussion and action regarding actuarial tables and the calculation of benefits.

5. Adjournment

Posted this 6th day of April 2017 at 6:00 P.M.

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Sign language interpreters will be provided for this meeting upon request. 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. Request must be made a minimum of 48 hours prior to the posted time and date of the meeting.