

AGENDA



**The El Paso City Employees' Pension Fund
Board of Trustees
Special Board Meeting
Wednesday, August 16, 2017, 12:00 pm
Mesa Street Grill, 800 N. Mesa St., Suite D1, El Paso, TX 79902**

1. Call the meeting to order.
2. Discussion and action regarding receiving an update from Mellon Capital Management.

OPEN COMMENT PERIOD

The Board of Trustees will allow speakers from the audience to comment on any pension related issue that is not on the agenda. During the Open Comment Period of the meeting, audience members who sign up to address the Board will be given an opportunity to address the Board. Unless modified by the Chair, speakers will be allowed three (3) minutes for their comments. For more information, please contact Karina Chavez at the Pension Office at (915) 212-0112.

3. 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

Posted this 10th day of August 2017 at 6:00 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.