

AGENDA

The El Paso City Employees Pension Fund
Board of Trustees
Special Board Meeting
Tuesday, September 13, 2016, 2:00 pm
City Hall Council Chambers 300 N Campbell



1. 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 551.072 Discussion and action regarding real property located at 1039 Chelsea.

2. Adjournment

Posted this 8th day of September 2016 at 6:00 P.M.

A handwritten signature in blue ink, appearing to be "K. E. S.", is written over a horizontal line.

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.