

**THE EL PASO CITY EMPLOYEES' PENSION FUND
BOARD MINUTES FOR THE SPECIAL MEETING
HELD WEDNESDAY SEPTEMBER 13, 2016 AT 2:00 P.M.
CITY HALL, CITY COUNCIL CHAMBERS, 300 N. CAMPBELL**

Members in Attendance:

Rene Peña, Chairman
Karl C. Rimkus, Vice Chairman
Presi Ortega
Pat Adauto
Christina Stokes

Members Absent:

Mario R. Hernandez
Rebecca L. Torres

Others in Attendance:

Robert Ash, Pension Administrator
David Garcia, Payroll/Accounts Payable Specialist
Karina Chavez, Retiree Coordinator/ Data Entry Clerk
Robert Warach
Walker Beard

Rene Peña, Chairman, called the meeting to order at 2:00 P.M.

Motion made by Christina Stokes to go into Executive Session to discuss items under Sections 551.071-551.076; seconded by Karl C. Rimkus. Motion carried at 2:02 P.M.

The Board reconvened from Executive Session at 2:49 P.M.

Item 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.

Motion made by Karl C. Rimkus to authorize the Fund's real estate attorney to conduct negotiations with any offers for the Fund's real estate property after the site development plan is approved by the City; seconded by Presi Ortega. Motion carried.

Item 2. Adjournment

Motion made by Presi Ortega to adjourn the El Paso City Employee's Pension Fund Special Board Meeting on September 13, 2016; seconded by Pat Aauto. Motion carried at 2:50 P.M.