

**EL PASO FIREMEN & POLICEMEN'S PENSION FUND  
SPECIAL BOARD OF TRUSTEES MEETING TO BE HELD  
Friday, November 9, 2012 at 10:00 AM  
Pension Fund Offices  
Chase Tower, Suite 1616  
201 East Main Drive, El Paso, Texas 79901**

**AGENDA**

- 
1. Establishment of Quorum
  2. Discussion and action on recommendations from the Ad Hoc Committee on Office Space.
  3. Discussion and action on authorizing the expenditure not to exceed \$4,000.00 to conduct a limited Real Estate appraisal(s), as recommended and approved by the Ad-Hoc Committee on Office Space.
  4. Adjournment.

The Board may retire into Executive Session pursuant to the Texas Government Code, Section 551.071-551.078 to discuss any of the following:

Section 551.071	Consultation with Attorney
Section 551.072	Deliberation regarding real property
Section 551.073	Deliberation regarding prospective gifts
Section 551.074	Personnel matters
Section 551.076	Deliberation regarding security devices
Section 551.078	Deliberation regarding disability applicant's medical records

Posted this 5<sup>th</sup> of November 2012 at 9:00 a.m.



*The El Paso Firemen & Policemen's Pension Fund is committed to assuring that its public meetings are accessible to persons with disabilities. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (915) 771-8111 a minimum of 24 hours prior to the posted date and time of the 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.*