

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
SPECIAL BOARD MEETING
Thursday, April 4, 2013 at 1:00 PM
Pension Fund Offices
Chase Tower, Suite 1616
201 East Main Drive, El Paso, Texas 79901

AGENDA

1. Establishment of Quorum

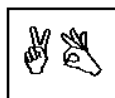
New Business

1. Discussion and action on Governance issues pertaining to Board and Staff.
2. Discussion and action on a review of best practices and policies for the Fund.
3. Discussion and action related to the Pension Fund's Travel Policy.
4. Discussion and action on Pension Fund's legal counsel.
5. Discussion and action on the resignation and subsequent rescinding of Executive Director's resignation.
6. Discussion and action on Board Resolution regarding sole Manager of Lomaland West.
7. 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 1st of April 2013 at 1:00 p.m.



EL PASO FIREMEN & POLICEMEN'S PENSION FUND
April 1, 2013 - 1:00 P.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.