

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
SPECIAL BOARD MEETING
Monday, September 16, 2013 at 10:00 AM
Pension Fund Offices
Chase Tower, Suite 1616
201 East Main Drive, El Paso, Texas 79901

AGENDA

1. Establishment of Quorum

New Business

1. Discussion of the preliminary draft of the independent actuarial audit report by Mr. Mark Fenlaw of Rudd & Wisdom in accordance with Section 802.1012(g)(1) of the Texas Government Code, via conference call.

2. 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 12th of September 2013 at 5:00 p.m.



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