

EL PASO FIREMEN & POLICEMEN'S PENSION FUND
SPECIAL BOARD MEETING
Wednesday, May 27, 2015 at 10:15 AM
Pension Fund Offices
Chase Tower, Suite 1616
201 East Main, El Paso, Texas 79901

AGENDA

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1. Establishment of Quorum.
 2. Reading and approval of the Minutes of the previous Special Board Meeting held May 8, 2015.
 3. Discussion and action on hiring an Executive Recruiting Firm for the Executive Director Search between the two companies that presented to the committee on May 19, 2015: EFL Associates, and Korn-Ferry (futurestep).
 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 21th of May 2015 at 5:00 p.m.



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