



**BOARD AGENDA FOR THE REGULAR MEETING  
TO BE HELD WEDNESDAY, MAY 20, 2026, AT 8:30 A.M.  
RETIREMENT TRUST ADMINISTRATION BUILDING, 1039 CHELSEA**

Item 1. Call the meeting to order.

**PLEDGE OF ALLEGIANCE**

**NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA will be considered by the Retirement Trust Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Retirement Trust Board or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Retirement Trust Board votes on the motion to adopt the CONSENT AGENDA.

**CONSENT AGENDA**

Item 2. Approve the Minutes of the Regular Board Meeting of April 15, 2026.

Item 3. Consideration and action on the following retirements:

	<u>Name</u>	<u>Department</u>	<u>Service Time (estimated)</u>
A.	Age & Service Retirement:		
1.	Flores, Rafael	El Paso Water	19 years 10 months
2.	Gaines, Joseph E	Parks and Recreation	23 years 03 months
3.	Garcia, Adrian A.	Planning and Inspections	23 years 06 months
4.	Granados, Rodrigo S.	Sun Metro	26 years 06 months
5.	Gutierrez, Oscar S.	Sun Metro	16 years 05 months
6.	Guzman Fernandez, Fernando	Sun Metro	17 years 02 months
7.	Munoz, Rosemary	Public Health	19 years 10 months
8.	Nevarez, Juan A.	Airport	22 years 03 months
9.	Rios, Gloria L.	Airport	35 years 02 months
10.	Sanchez Jr., Jose Luis	Fire	30 years 07 months
11.	Schinagel, Joni E.	Airport	11 years 03 months
B.	Deferred Retirement:		
1.	Marquez, Erika	Public Health	10 years 04 months
2.	Morales, Victor	Streets and Maintenance	08 years 10 months

Item 4. Consideration and action on survivor benefit applications for:

- A. Molinar, Ofelia M., survivor of Jesus Molinar, retiree.
- B. Morales, Maria D., survivor of Manuel A Morales, retiree.
- C. Page, Maria Del Rosario, survivor of William W. Page, retiree.

Item 5. Consideration and action on the following Committee reports/appointments:

- A. Ad Hoc Selection Committee
- B. Administrative Services Committee

- C. Executive Committee
- D. Facility and Maintenance Committee
- E. Financial Oversight Committee
- F. Investment Committee

**REGULAR AGENDA**

- Item 6. Discussion and action regarding the Treasurer’s Report for the month ended April 30, 2026.
- Item 7. Discussion and action regarding the receipt of an investment manager report from Arrowstreet Capital (Colleen Feblowitz, Arrowstreet).
- Item 8. Discussion and action regarding the receipt of investment performance reports for the month of April 2026 and the quarter ended March 31, 2026, and related matters from Callan LLC (Alex Browning and Alex Ford, Callan).
- Item 9. Discussion and action on a report from the Executive Director regarding:
  - A. Introduction of a New Staff Member
  - B. Continuing Fiduciary Education
  - C. Office Hours
- Item 10. For Notation:
  - A. Qualified Domestic Relations Order:
    - 1. Juan Barron and Flor M. Barron
    - 2. Anthony Michael Carnemolla and Maria Del Carmen Rosalez Carnemolla

B. Refund of Contributions:

	<u>Name</u>	<u>Department</u>	<u>Total Refund</u>
1.	Aguilar, Enrique	El Paso Water	\$ 7,360.95
2.	Arellanes, Sergio	Sun Metro	\$ 3,483.60
3.	Arellano, Jesse	Environmental Services	\$ 4,264.06
4.	Bowles, Nathaniel	Parks and Recreation	\$ 12,407.97
5.	Briseno, Victoria	Purchasing and Strategic Sourcing	\$ 6,427.49
6.	Brooks, Briana	Fire	\$ 1,267.05
7.	Chavez, Angelica	Airport	\$ 22,551.57
8.	De Reyes, Magdalena	Animal Services	\$ 1,230.90
9.	Duarte, Andrew	El Paso Water	\$ 36,212.52
10.	Gabriel, Nereida	Fire	\$ 1,481.89
11.	Gallegos, Abril	Capital Improvement	\$ 21,316.22
12.	Johnson, Kendell	Sun Metro	\$ 7,964.16
13.	Loreto, David	Streets and Maintenance	\$ 6,733.04
14.	Martinez, Yvette	Fire	\$ 15,740.81
15.	Mendez, Gabriel	Sun Metro	\$ 66,991.03
16.	Mendoza, Michael	Streets and Maintenance	\$ 2,549.65
17.	Oporto, Teresa	QDRO	\$ 186,480.39
18.	Ramirez-Corral, Juan	Parks and Recreation	\$ 18,682.04
19.	Rocha, Maria	Police	\$ 25,388.76
20.	Rodriguez, Sergio	Zoo	\$ 11,195.06

21. Rodriguez, Zacariah	Parks and Recreation	\$	25,642.38
22. Ryan, Shannon	Environmental Services	\$	2,070.58
23. Serrano, Daniel	Planning and Inspections	\$	61,487.62
24. Valadez, Amber	Fire	\$	7,761.84
25. Valles, Ruben	Police	\$	8,190.45
26. Villa, Francisco	Community and Human Development	\$	26,083.19
27. Wheeler, Christopher	Airport	\$	3,655.29
			<b>\$ 594,620.51</b>

**OPEN COMMENT PERIOD**

The Board of Trustees will allow speakers from the public to comment on any pension related issue that is not on the agenda. During the Open Comment Period of the meeting, audience members who sign up to address the Board will be given an opportunity to address the Board. Unless modified by the Chair, speakers will be allowed three (3) minutes for their comments. For more information, please contact Karina Chavez at the Retirement Trust Office at (915) 212-0112.

**EXECUTIVE SESSION**

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

Item 11. Adjournment.

Posted this 14<sup>th</sup> day of May 2026 at 4:10 A.M./(P.M.)

By: Liliana Bombach Karina Chavez  
 For Karina Chavez

Sign language interpreters will be provided for this meeting upon request. Request must be made to the Retirement Trust Office (telephone: 212-0112) a minimum of 24 hours prior to the posted date and time of this meeting.