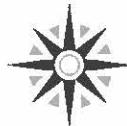


**RECEIVED**

By City Clerk's Office at 3:39 pm, Jun 11, 2026



**CITY of EL PASO**

EMPLOYEES RETIREMENT TRUST

**BOARD AGENDA FOR THE REGULAR MEETING  
TO BE HELD WEDNESDAY, JUNE 17, 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 May 20, 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.	Gomez, Norma Trevino	Streets and Maintenance	07 years 00 months
2.	Gomez, Rodolfo E.	Planning and Inspections	25 years 10 months
3.	Leyva, Lorenzo A.	Streets and Maintenance	27 years 11 months
4.	Rodriguez, Ruben	El Paso Water	28 years 10 months
5.	Ruiz, Ricardo	El Paso Water	13 years 06 months
6.	Sanchez, Jaime	El Paso Water	12 years 10 months
7.	Solano, Alfredo L.	El Paso Water	26 years 04 months
8.	St. Leon, David E.	Streets and Maintenance	19 years 04 months
B.	Deferred Retirement:		
1.	Avila Jr, Lorenzo	Sun Metro	09 years 05 months
2.	Castro, Naomi	Code Enforcement	10 years 02 months
3.	Olivas, Gilbert	El Paso Water	13 years 05 months
4.	Radell, Lawrence	Streets and Maintenance	19 years 07 months

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

- A. Benavidez, Raquel D., survivor of Juan Benavidez, retiree.
- B. Huerta, Lidia, survivor of Agustin Huerta, employee.
- C. Prieto, Tomasa R., survivor of Jose Prieto, 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 presentation of a Staff Service Award.
- Item 7. Discussion and action regarding the Treasurer’s Report for the month ended May 31, 2026.
- Item 8. Discussion and action regarding the receipt of an investment performance report for the month of May 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. Minimum Education Training Update
  - B. Holiday Hours
  - C. Board Officer Elections
  - D. July Board Meeting
  - E. Update to Mayor and City Manager
- Item 10. For Notation:
  - A. Qualified Domestic Relations Orders:
    - 1. Jose A. Velasquez and Nadia M. Velasquez

B. Refund of Contributions:

<u>Name</u>	<u>Department</u>	<u>Total Refund</u>
1. Anchondo, Nicole	City Attorney	\$ 10,612.43
2. Barber, Michael	El Paso Water	\$ 20,875.30
3. Capetillo, Nancy	Public Health	\$ 10,007.40
4. Castro Torres, Alejandra, for the Benefit of Felipe Castro Torres	El Paso Water	\$ 13,233.40
5. Chavez, Joshua	Police	\$ 6,552.70
6. Cox, Jordan	Fire	\$ 948.59
7. De La Cruz Garcia, Beatriz	El Paso Water	\$ 724.03
8. Estrada, Christopher	El Paso Water	\$ 27,217.15
9. Gomez, Miguel	Parks and Recreation	\$ 4,416.26
10. Gutierrez, Laura	Capital Improvement	\$ 15,598.25
11. Herrera, Michael	Environmental Services	\$ 4,129.55
12. Lopez, Jessica	Fire	\$ 27,124.10
13. Montanez, Raul	Public Health	\$ 9,448.26
14. Rodriguez, Arleth	Animal Services	\$ 4,105.99
15. Rodriguez-Delgado, Mark	Environmental Services	\$ 9,156.05
16. Rosales, Iliana	El Paso Water	\$ 4,040.51
17. Urquizo-Beltran, Kristian	Airport	\$ 9,685.21
18. Valencia, Shelby	Parks and Recreation	\$ 2,027.03
19. Vazquez, Isaias	Parks and Recreation	\$ 3,404.33
20. Vera, Jorge	Streets and Maintenance	\$ 11,790.80

21.	Viramontes Lopez, David	El Paso Water	\$	394.75
22.	Worden, Meesha	Police	\$	6,893.78
23.	Zaragoza, Crystal	Environmental Services	\$	23,768.63
24.	Zavala Valencia, Mario	El Paso Water	\$	2,891.49
			<b>Total</b>	<b>\$ 229,045.99</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

**EX1. Sections 551.071 and 551.074**

Discussion and action regarding the recruitment of an Executive Director.

**EX2. Section 551.071**

Discussion and action regarding Claim# 001-2026: Alma Dueñas.

Item 11. Adjournment.

Posted this 11<sup>th</sup> day of June 2026 at 3:42 A.M./P.M.

By: 

*for*

*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.