



**BOARD AGENDA FOR THE REGULAR MEETING
TO BE HELD WEDNESDAY, AUGUST 19, 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 July 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. Barber, Joyce A.	Environmental Services	15 years 00 months
	2. Berry, Jorge Francisco	Environmental Services	18 years 10 months
	3. Flores, Armando J.	Code Enforcement	10 years 04 months
	4. Flores, Mario	Streets and Maintenance	32 years 10 months
	5. Garcia, David	City of El Paso Employees Retirement Trust	15 years 06 months
	6. Horacek, Jerry L.	Streets and Maintenance	11 years 09 months
	7. Olivares Longoria, David D.	Streets and Maintenance	12 years 11 months
	8. Portillo, Daniel	Airport	26 years 06 months
	9. Pouliot, Herlinda M.	Public Health	19 years 00 months
	10. Rivera, Victor M.	Streets and Maintenance	34 years 03 months
	11. Rojo, Maricela	Public Health	25 years 00 months
	12. Sanchez, Margarita	Municipal Courts	23 years 07 months
	13. Sanchez, Rose Mary	El Paso Water	18 years 00 months
	14. Williams, Janice Rose	Police	36 years 11 months
	15. Zuniga, Severiano L.	International Bridges	21 years 02 months
B.	Early Retirement:		
	1. Grijalva, Tina T.	Airport	11 years 01 month
	2. Montes, David	Environmental Services	13 years 06 months
	3. Tonche, Christopher A.	Police	24 years 01 month
C.	Deferred Retirement:		
	1. Santillan Goytia, Fernando	El Paso Water	13 years 00 months
	2. Segovia, Raul	El Paso Water	07 years 02 months

- Item 4. Consideration and action on survivor benefit applications for:
- A. Carlin, Catalina, survivor of Manuel J Carlin, retiree.
 - B. Guillen, Johanna L., survivor of Macario Guillen, retiree.
 - C. Rocha, Norma, survivor of Arturo Rocha Jr, retiree.
 - D. Soto, Norma P., survivor of William V Santiago, retiree.
 - E. Valenzuela, Maria G., survivor of Lorenzo Valenzuela, 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 Board Service Award(s).
- Item 7. Discussion and action regarding the Treasurer's Report for the month ended July 31, 2026.
- Item 8. Discussion and action regarding the receipt of investment performance reports for the month ended July 31, 2026, and for the quarter ended June 30, 2026, and related matters from Callan LLC (Alex Browning and Alex Ford, Callan).
- Item 9. Discussion and action to approve a resolution authorizing a one-year contract extension with Callan LLC for investment consulting services.
- Item 10. Discussion and action to approve a resolution adopting the budget for fiscal year 2026-2027.
- Item 11. Discussion and action regarding a Memorandum of Understanding (MOU) between the Trust and the City of El Paso.
- Item 12. Discussion and action regarding the approval of the job description for the position of Retirement Benefits Research and Compliance Analyst.
- Item 13. Discussion and action on a report from the Executive Director regarding:
- A. Actuarial Evaluation
 - B. Annual Audit
 - C. Possible MET Changes
 - D. Labor Day Work Schedule
- Item 14. Discussion and action regarding the election of Board Officers.
- Item 15. Discussion and action regarding the receipt of an educational session on the impact of macroeconomic factors on portfolio performance, as prepared by Callan LLC (Jay Kloepper, Callan).
- Item 16. For Notation:
- A. Refund of Contributions:

<u>Name</u>	<u>Department</u>	<u>Total Refund</u>
1. Aldana, Eduardo	Zoo	\$ 759.40

2.	Armendariz, Michelle	Public Health	\$	17,924.64
3.	Barragan, Lorena	Human Resources	\$	8,630.94
4.	Briceno, Dominic	Sun Metro	\$	48,054.27
5.	Cabrera, Reuben	Streets and Maintenance	\$	12,413.12
6.	Castanon, Kennia	Parks and Recreation	\$	8,043.49
7.	Grajeda, Samuel	Streets and Maintenance	\$	2,636.09
8.	Gurnea, Ashley	Zoo	\$	5,682.70
9.	Hernandez, Priscilla	El Paso Water	\$	37,305.67
10.	Lau, Tina	Libraries	\$	9,548.73
11.	Lopez III, Ramiro	Streets and Maintenance	\$	13,368.52
12.	Macias, Julian	Streets and Maintenance	\$	9,977.08
13.	Martinez, Alan	Streets and Maintenance	\$	5,755.56
14.	Martinez, Manuel	Sun Metro	\$	51,520.55
15.	Olivares, Joshua	Streets and Maintenance	\$	6,015.29
16.	Quintana, Emma	Public Health	\$	4,292.41
17.	Rangel, Gloria	Mayor and Council	\$	6,190.69
18.	Rodriguez, Emma	Zoo	\$	572.97
19.	Rubio, Marco	Sun Metro	\$	2,271.88
20.	Valdez, Lorenzo	Sun Metro	\$	10,466.93
				\$ 261,430.93

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.

Item 17. Adjournment.

Posted this 13th day of August 2026 at 4:09 A.M./P.M.

By: MARTHA MACIAS gm 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.