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CITY of EL PASO
EMPLOYEES RETIREMENT TRUST

**BOARD AGENDA FOR THE SPECIAL MEETING
TO BE HELD FRIDAY, AUGUST 14, 2026, AT 8:30 A.M.
RETIREMENT TRUST ADMINISTRATION BUILDING, 1039 CHELSEA**

REGULAR AGENDA

Item 1. Call the meeting to order.

PLEDGE OF ALLEGIANCE

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. Section 551.071 and Section 551.074

Discussion and action regarding the recruitment of the Trust's Executive Director, to include but not be limited to interviews with applicants.

Item 2. Adjournment.

Posted this 6th day of August 2026 at 8:43 (A.M.)/P.M.

By H. Adriana Sustaita for Karina Chavez
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.

OUR VISION

Provide sustainable retirement benefits and services to current and future retirees.

OUR MISSION

City of El Paso Employees Retirement Trust provides defined retirement benefits, accurate benefits information, and exceptional customer service.