



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

Members in Attendance:

Robert Studer, Chairman
Karl C. Rimkus, Vice Chairman
Isaura Valdez, in at 8:48 AM
Karina Brasgalla
Matt Kerr
Deborah G. Hamlyn
Rep. Art Fierro, in at 8:50 AM, out at 10:32 AM

Members Absent:

Rene Peña
Rep. Chris Canales

Others in Attendance:

Adrian Sanchez, Deputy Executive Director
Karina Chavez, Administrative Assistant
Eduardo Miranda, Legal Counsel

REGULAR AGENDA

- Item 1. Deputy Executive Director Adrian Sanchez called the meeting to order at 8:31 AM. Sanchez noted that a quorum was met.

Motion made by Karl Rimkus to retire into Executive Session; seconded by Matt Kerr. None opposed. The Board retired into Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney and Section 551.074 Personnel Matters at 8:32 AM.

Motion made by Karl Rimkus to reconvene from Executive Session; seconded by Matt Kerr. None opposed. Motion carried at 12:15 PM.

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.



CITY of EL PASO
EMPLOYEES RETIREMENT TRUST

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

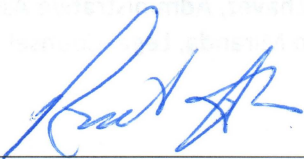
EX1. Sections 551.071 and 551.074

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

No action was taken on this item.

Item 2. Adjournment.

Motion made by Karl Rimkus to adjourn the City of El Paso Employees Retirement Trust Special Board Meeting on August 14, 2026; seconded by Matt Kerr. None opposed. The motion was carried at 12:15 PM.


Secretary


Board Chair

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