



CITY of EL PASO
EMPLOYEES RETIREMENT TRUST

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By City Clerk's Office at 3:39 pm, Sep 10, 2026

**BOARD AGENDA FOR THE REGULAR MEETING
TO BE HELD WEDNESDAY, SEPTEMBER 16, 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 that 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 Special Board Meeting of August 14, 2026, and the Regular Board Meeting of August 19, 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. Brito, Roberta Alicia	City Attorney	09 years 00 months
	2. Etiwe, Philip F.	Planning and Inspections	15 years 02 months
	3. Gonzalez Jr., Carlos	El Paso Water	25 years 02 months
	4. Perea, Raymond	Sun Metro	10 years 03 months
	5. Quinones, Luis R.	Sun Metro	10 years 08 months
	6. Reyes, Mauricio	Fire	20 years 05 months
	7. Santos, Daniel	Airport	20 years 02 months
B.	Early Retirement:		
	1. Melendez, Mike	Parks and Recreation	17 years 02 months
C.	Deferred Retirement:		
	1. Carrillo, Antonio	Environmental Services	07 years 00 months
	2. Gonzalez Duran, Gabriel	Streets and Maintenance	07 years 01 month
	3. Olmos, Norberto	El Paso Water	20 years 01 month
	4. Pelayo, Norberto	Information Technology	18 years 00 months
	5. Ruiz, Victoria M.	Airport	20 years 02 months
D.	Age & Service Retirement - Proportionate Retirement Program:		
	1. Lama, Steven Hose	Police	03 years 04 months
	2. Nieto, Bernardo	Zoo	01 years 03 months

- Item 4. Consideration and action on survivor benefit applications for:
- A. Carreto Genera, Juana Consuelo, survivor of Tomas Genera, retiree.
 - B. Mendoza, Susana Gardea, survivor of David Mendoza, retiree.
 - C. Sarabia, Guillermina M., survivor of Jose Sarabia, 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 August 30, 2026.
- Item 7. Discussion and action regarding the receipt of an investment manager report from BlackRock (Braden Nolan and Naseer DeMoss, BlackRock).
- Item 8. Discussion and action regarding the receipt of an investment manager report from Future Standard (Greg Garrett, Future Standard).
- Item 9. Discussion and action regarding the receipt of an investment performance report for the month of August 2026 and related matters from Callan LLC (Alex Browning, Callan).
- Item 10. Discussion and action regarding the Investment Committee and Board meeting dates for November 2027.
- Item 11. Discussion and action regarding the payment of the Prudential annual administrative fee and drawing down on the available balance.
- Item 12. Discussion and action on a report from the Executive Director regarding
- A. November Investment Committee and Board Meeting Dates
 - B. Strategic Plan Update
 - C. Audit Update
 - D. Actuarial Review Update
- Item 13. For Notation:
- A. Refund of Contributions:

	<u>Name</u>	<u>Department</u>	<u>Total Refund</u>
1.	Alonzo, Cesar	El Paso Water	\$ 29,478.11
2.	Balderrama, Erick	El Paso Water	\$ 8,029.52
3.	Biby, Valerie	Animal Services	\$ 1,581.99
4.	Cabrales, Diana	Animal Services	\$ 4,522.57
5.	Castanon, Jacob	Airport	\$ 27,432.87
6.	Castillo, Jorge	Parks and Recreation	\$ 7,154.78
7.	Ceballos, Rebecca	Airport	\$ 17,778.37
8.	Contreras-Barrera, Luz	Municipal Courts	\$ 5,207.36
9.	Cuevas, Yadira	El Paso Water	\$ 6,236.27

10.	De La Riva, Emmanuel	Sun Metro	\$	875.14
11.	Escapite, Arturo	Streets and Maintenance	\$	1,430.70
12.	Fernandez, Nicholas	Public Health	\$	2,617.81
13.	Flores, Antonio	Police	\$	7,950.87
14.	Fonseca, Christopher	El Paso Water	\$	11,563.98
15.	Gomez, Vicente	Capital Improvement	\$	10,346.81
16.	Gonzalez, Joseph	Sun Metro	\$	4,810.12
17.	Guerrero, Sergio	Information Technology	\$	45,733.59
18.	Holmes, Jesus	El Paso Water	\$	52,259.81
19.	Juan, Christine	Libraries	\$	3,364.10
20.	Long, Daniel	Information Technology	\$	5,119.45
21.	Martinez, Claudia	Environmental Services	\$	5,257.73
22.	Meraz, Abel	Streets and Maintenance	\$	6,534.24
23.	Morales, Edith	Police	\$	9,877.06
24.	Moreno, Eduardo	Environmental Services	\$	2,370.11
25.	Palma, Jesus	Capital Improvement	\$	24,207.93
26.	Paulsen, Taylor	Zoo	\$	13,231.05
27.	Rodriguez, Antonio	Streets and Maintenance	\$	49,352.47
28.	Rubio, Peter	Streets and Maintenance	\$	14,050.54
29.	Sanchez, Devin	Sun Metro	\$	13,034.06
30.	Solis, Andrea	Economic Development	\$	10,353.20
31.	Soto, Astrid	El Paso Water	\$	7,381.72
32.	Sotomayor, Kasandra	Fire	\$	7,616.19
33.	Terrin, George	Sun Metro	\$	7,784.48
34.	Thomas, Jessica	El Paso Water	\$	11,601.14
35.	Treadway, Brittany	Office of the Comptroller	\$	5,672.13
36.	Zamora, Stephanie	Sun Metro	\$	4,628.19
				<u>\$ 446,446.46</u>

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 14. Adjournment.

Posted this 10th day of September 2026 at 3:41 A.M. (P.M.)
By: [Signature] Adriana Sustaita For: Karina Chavez
For Karina Chavez

Sign language interpreters will be provided for this meeting upon request. A 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.