



**BOARD AGENDA FOR THE REGULAR MEETING  
TO BE HELD WEDNESDAY, SEPTEMBER 17, 2025, AT 8:30 A.M.  
RETIREMENT TRUST ADMINISTRATION BUILDING, 1039 CHELSEA**

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- 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 August 20, 2025.

- Item 3. Consideration and action on the following retirements:

Name	Department	Service Time (estimated)
A. Age & Service Retirement:		
1. Barron, Juan	Parks and Recreation	20 years 10 months
2. Manson, Vennis T.	Police	30 years 02 months
3. Moreno, Arturo	Sun Metro	07 years 03 months
4. Pacheco, Maria Isela	Office of the Comptroller	20 years 01 month
5. Urista Gomez, Blanca E.	Parks and Recreation	17 years 02 months
B. Age & Service Proportionate Retirement Program:		
1. Cabrera, Elizabeth	Public Health	05 years 03 months
C. Early Retirement:		
1. Minjares, Benjamin	Streets and Maintenance	07 years 03 months
2. Moreno, Fernando	Sun Metro	17 years 04 months
3. Perez De Alderete, Alexander A.	Environmental Services	15 years 01 month
D. Deferred Retirement:		
1. Martinez, Jose Manuel	Sun Metro	16 years 05 months

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

- A. De La O, Guadalupe, survivor of Jose De La O, retiree.
- B. Felix, Maria Guadalupe A., survivor of Jose Luis Felix, retiree.
- C. Reyna, Guadalupe F., survivor of Thomas P Reyna, retiree.
- D. Rivas Kline, Efrain, survivor of Emma Klein, retiree.

- Item 5. Consideration and action on the following Committee reports/appointments:
- A. Administrative Services Committee
  - B. Executive Committee
  - C. Facility and Maintenance Committee
  - D. Financial Oversight Committee
  - E. Investment Committee

### **REGULAR AGENDA**

- Item 6. Discussion and action regarding the Treasurer's Report for the month ended August 31, 2025.
- Item 7. Discussion and action regarding the receipt of an investment manager report from BlackRock (Braden Nolan, 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 a monthly investment performance report for August 31, 2025, regarding the Trust's investments and related matters from Callan LLC (Alex Browning and Alex Ford, Callan).
- Item 10. Discussion and action regarding approval of a resolution amending the Trust's Personnel Rules.
- Item 11. Discussion and action on a report from the Executive Director regarding:
- A. Senate Bill 13
  - B. Audit RFP Responses
  - C. Recruitment
  - D. Strategic Planning Meeting
- Item 12. For Notation:
- A. Qualified Domestic Relations Orders
    - 1. Steven Hose Lama and Molly Ellen Lama

B. Refund of Contributions:

	Name	Department	Total Refund
1.	Arenas, Luis	Economic Development	\$ 1,534.13
2.	Baca, Anthony	El Paso Water	\$ 39,618.54
3.	Barcenas, Raquel	Public Health	\$ 2,832.65
4.	Blake, Hugh	Zoo	\$ 12,724.27
5.	Bryant, Alissa	Fire	\$ 1,255.71
6.	Candia, Alexis	Streets and Maintenance	\$ 759.28
7.	Casillas, Jomayra	Streets and Maintenance	\$ 6,910.09
8.	Cisneros, Eric	Public Health	\$ 10,312.08
9.	Cunningham, Nancy	Fire	\$ 88.31
10.	De La Torre, Michael	El Paso Water	\$ 10,349.61
11.	Diaz, Yezmin	Airport	\$ 4,665.90
12.	Duran, Jennifer	City Attorney	\$ 46,328.01
13.	Elizondo, Elias	Police	\$ 7,372.15
14.	Espinoza, Cristina	Municipal Court	\$ 3,178.07

15.	Favela, Alberto	El Paso Water	\$	3,192.80
16.	Flores, Edgar	Airport	\$	4,237.24
17.	Gutierrez, Guadalupe	International Bridges	\$	159.12
18.	Johnson, Theresa	Mayor and Council	\$	2,721.41
19.	Lightner, Jerry	Police	\$	18,321.70
20.	Louczyshyn, Marisol	Office of the Comptroller	\$	12,260.95
21.	Lucero, Irene	Fire	\$	3,267.13
22.	Machuca, Isbell	City Attorney	\$	21,089.15
23.	Marin, Hector	Sun Metro	\$	14,358.03
24.	Martinez, Gisell	Streets and Maintenance	\$	5,612.01
25.	McGill, Joshua	El Paso Water	\$	12,133.73
26.	Montano, Michael	Streets and Maintenance	\$	6,022.08
27.	Noha, Timothy	Sun Metro	\$	2,754.68
28.	Nunez, Alondra	Capital Improvement	\$	5,216.59
29.	Pinon, Catalina	Libraries	\$	2,141.89
30.	Quinlan, George	El Paso Water	\$	20,989.67
31.	Ramirez, Carmen	Airport	\$	15,027.60
32.	Rivera, April	Police	\$	6,375.36
33.	Rodriguez, Andres	Streets and Maintenance	\$	3,901.56
34.	Ruiz, Jesus	Fire	\$	20,794.78
35.	Stanton, Mayra	City Attorney	\$	18,418.85
36.	Tarin, Rosalia Jazmin	QDRO Distribution	\$	102,211.33
37.	Whiteside, Bryan	Airport	\$	10,695.07
				<b><u>\$ 459,831.53</u></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

Item 13. Adjournment.

Posted this 11<sup>th</sup> day of September 2025 by 6:00 P.M.

*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.