



**BOARD AGENDA FOR THE REGULAR MEETING
TO BE HELD WEDNESDAY, OCTOBER 21, 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 September 16, 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.	De Los Santos, Victor	Police	32 years 03 months
2.	Garcia, Santos R.	Airport	11 years 07 months
3.	Gutierrez, Arthur	Environmental Services	16 years 08 months
4.	Gutierrez, Manuel	Sun Metro	13 years 07 months
5.	Mendoza, Araceli	Police	34 years 07 months
6.	Miramontes, Jose	El Paso Water	18 years 09 months
7.	Rodriguez Felix, Richard	El Paso Water	22 years 00 months
8.	Rosales, Christine J.	Fire	14 years 09 months
9.	Sandoval, Ignacia G.	Sun Metro	18 years 04 months
10.	Taylor, Gregory W.	El Paso Water	18 years 06 months
B.	Deferred Retirement:		
1.	Cazares, Jesus J.	El Paso Water	19 years 00 months

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

- A. Arias, Esther S., survivor of Jose H. Arias, retiree.
- B. Brosman, Debra, survivor of David Brosman, retiree.
- C. Corrales, Victoria, survivor of Jose Corrales, retiree.
- D. Torres, Elena M., survivor of Avelino J. Torres Jr., retiree.

- Item 5. Consideration and action regarding the receipt of the death verification analysis.

- Item 6. 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 7. Discussion and action regarding the Treasurer's Report for the month ended September 30, 2026.
- Item 8. Discussion and action regarding the receipt of an investment performance report for the month of September 2026 and related matters from Callan LLC (Alex Browning and Alex Ford, Callan).
- Item 9. Discussion and action regarding the results of a search for an international equity investment manager.
- Item 10. Discussion and action regarding notice of the resignation of Trustee Robert Studer.
- Item 11. Discussion and action on a report from the Deputy Executive Director regarding:
 - A. Office Operating Hours
 - B. November Investment Committee and Board Meeting Dates
 - C. Compass Points Newsletter
- Item 12. For Notation:
 - A. Refund of Contributions:

	<u>Name</u>	<u>Department</u>	<u>Total Refund</u>
1.	Arroyo, Christina	Public Health	\$ 17,410.16
2.	Bartlett, Martin	Capital Improvement	\$ 17,453.48
3.	Canales, Gabriel	Environmental Services	\$ 13,248.07
4.	Colorado, Faith	Fire	\$ 651.39
5.	Compean-Magallanes, Maria	Police	\$ 20,539.80
6.	Cortez, Simon	Streets and Maintenance	\$ 14,242.95
7.	Del Toro, Clarissa	Public Health	\$ 7,743.87
8.	Dominguez, Manuel	Streets and Maintenance	\$ 6,234.04
9.	Duran, Joseph	El Paso Water	\$ 28,304.13
10.	Espino, Alan	Real Estate	\$ 4,061.97
11.	Espinoza, Christopher	El Paso Water	\$ 18,629.23
12.	Garcia, Gretchen	Streets and Maintenance	\$ 50,685.61
13.	Garcia, Yesenia	Police	\$ 1,429.87
14.	Garza, Sophia	Municipal Courts	\$ 18,060.04
15.	Goh, Andrew	Capital Improvement	\$ 15,108.80
16.	Gonzalez, Michael	Streets and Maintenance	\$ 2,242.07
17.	Guardian, Rafael	Streets and Maintenance	\$ 841.86
18.	Guerra, Gustavo	Parks and Recreation	\$ 4,334.94
19.	Gutierrez, Joshua	Environmental Services	\$ 6,185.60
20.	Hanson, Adam	Police	\$ 2,793.53
21.	Hellwig, Albright	Parks and Recreation	\$ 5,184.91

22.	Hernandez Jr., Vicente	El Paso Water	\$	11,295.05
23.	Hernandez, Angela	Public Health	\$	4,321.90
24.	Hernandez, Ramiro	Parks and Recreation	\$	7,886.69
25.	Herrera, Esmeralda	Internal Audit	\$	12,285.97
26.	Hosanna, Judah	Parks and Recreation	\$	1,024.18
27.	Ibarra, Ricardo	Planning and Inspections	\$	1,858.97
28.	Lopez, Antonio	Fire	\$	56,222.53
29.	Lopez, Pablo	El Paso Water	\$	5,102.08
30.	Lujan, Jesus	Parks and Recreation	\$	34,813.29
31.	Mendoza, Jennifer	Museums and Cultural Affairs	\$	5,472.58
32.	Moreno, Stephanie	Public Health	\$	2,828.62
33.	Munoz-Casales, Virginia	Airport	\$	6,097.22
34.	Navarro, Elizabeth	Parks and Recreation	\$	2,772.87
35.	Quintero, Julie	Environmental Services	\$	19,204.52
36.	Santillan, Aimee	Mayor and Council	\$	6,498.32
37.	Serrano, Ryan	Sun Metro	\$	5,899.20
38.	Soto, Christopher	El Paso Water	\$	52,363.97
39.	Turrieta, Alyssa	Airport	\$	4,954.68
40.	Vivar, Adrian	El Paso Water	\$	11,538.93
				<u>\$ 507,827.89</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 13. Adjournment.

Posted this 15th day of October 2026 at 3:24 A.M./P.M.

By: M. NACIAS 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.