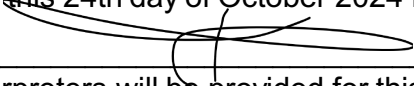


AGENDA

**City of El Paso Employees Retirement Trust ("CEPERT")
Special Retirement Trust Board
October Special Retirement Trust Board Meeting
Monday, October 28, 2024, 9:00 am
CEPERT Administration Building, 1039 Chelsea Street, El Paso, Texas 79903**

1. Call the meeting to order.
2. Discussion and action regarding the receipt of a presentation entitled "A Funding Policy – Who Needs It?" as prepared by Trust Executive Director Robert Ash.
3. Discussion and action regarding the receipt of a presentation entitled "Intro to the 89th Legislative Session" as prepared by Brad Schlueter and Jeff Heckler of the Schlueter Group of Texas ("SGT").
4. Discussion and action regarding the receipt of a presentation entitled "2024 Board Education – Performance Reporting, Metrics, and Terms" as prepared by Alex Browning and Alex Ford of Callan LLC regarding how to interpret the monthly and quarterly investment performance reports of the Trust.
5. Discussion and action regarding receipt of a presentation entitled "Retirement Board Education – Actuarial Overview" as prepared by David Kershner of Gallagher.
6. Discussion and action regarding the receipt of an update regarding the Trust's Strategic Plan as prepared by Trust Deputy Executive Director Adrian Sanchez.
7. 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
8. Adjournment.

Posted this 24th day of October 2024 by 6:00 P.M.



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.