CITY of EL PASO
EMPLOYEES RETIREMENT TRUST

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AGENDA FOR THE AD HOC SELECTION COMMITTEE MEETING
TO BE HELD THURSDAY, NOVEMBER 19, 2026, AT 1:00 P.M.
RETIREMENT TRUST ADMINISTRATION BUILDING, 1039 CHELSEA

REGULAR AGENDA

EXECUTIVE SESSION

The Committee 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. **Section 551.071** and **Section 551.074**
Discussion and action regarding the recruitment of the Trust's Executive Director, to include, but not be limited to, interviews with applicants.

Posted this 12th day of November 2026 at 8:51 (A.M)/P.M.

By: L Bombach For: Karina Chavez
Karina Chavez

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

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.