



**AGENDA FOR THE AD HOC SELECTION COMMITTEE MEETING
TO BE HELD THURSDAY, NOVEMBER 20, 2025, AT 1:30 P.M.
RETIREMENT TRUST ADMINISTRATION BUILDING, 1039 CHELSEA**

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. Sections 551.071 and 551.074

Discussion and action regarding review of the request for proposals (RFP) for professional executive search services.

EX2. Sections 551.071 and 551.074

Discussion and action regarding the review of the Executive Director's job description.

Posted this 14th day of November 2025 by 5:00 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.

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.