



**CITY of EL PASO**

EMPLOYEES RETIREMENT TRUST

**BOARD AGENDA FOR THE REGULAR MEETING  
TO BE HELD WEDNESDAY, APRIL 15, 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 March 18, 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.	Araiza, Roberto	Environmental Services	32 years 00 months
2.	Carranco, Lidia P.	El Paso Water	21 years 00 months
3.	Chavez, Richard	Police	30 years 06 months
4.	Gorham, Fred G.	El Paso Water	30 years 08 months
5.	Gutierrez, Eric	El Paso Water	15 years 06 months
6.	Luevano, Victor A.	Environmental Services	13 years 11 months
7.	Mars, Mary Lou	Municipal Court	14 years 10 months
8.	Medina, Gabriela	Municipal Court	21 years 10 months
9.	Mena, Teresa M.	Human Resources	09 years 06 months
B.	Early Retirement:		
1.	Castaneda Chavez, Armando	Fire	17 years 00 months
2.	Martinez, Melissa	Sun Metro	20 years 06 months
C.	Deferred Retirement:		
1.	Saldivar, Nicolas	Animal Services	14 years 01 month

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

- A. Jones, Seone M., survivor of Paulina Castillo, retiree.
- B. Martinez Landeros, Catalina, survivor of Martin Landeros, retiree.
- C. Romo, Maria L., survivor of Javier Romo, retiree.
- D. Vallejo, Patricia, survivor of Eduardo Vallejo, 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 presentation of a Board Service Award.
- Item 8. Discussion and action regarding the Treasurer’s Report for the month ended March 31, 2026.
- Item 9. Discussion and action regarding receipt of an independent review of the Trust’s investment practices and policies pursuant to Section 802.109 of the Government Code as prepared by RVK, Inc.
- Item 10. Discussion and action regarding the receipt of an investment performance report for the month of March 2026 and related matters from Callan LLC (Alex Browning and Alex Ford, Callan).
- Item 11. Discussion and action on a report from the Executive Director regarding:
  - A. Annual Financial Summary
  - B. Benefit Statements
  - C. Fiduciary Education Opportunities
  - D. Benefits Supervisor Recruitment
  - E. Compass Points Newsletter
- Item 12. For Notation:
  - A. Refund of Contributions:

<u>Name</u>	<u>Department</u>	<u>Total Refund</u>
1. Cabral, Cesar	El Paso Water	\$ 5,773.95
2. Camposano, Jemel	Fire	\$ 1,536.96
3. Cantu, Carlos	Economic Development	\$ 8,652.12
4. Champaign, Victoria	Public Health	\$ 581.16
5. Craigo, Tony	Airport	\$ 13,529.41
6. De La Rosa, Gabriela	Streets and Maintenance	\$ 2,894.51
7. Dominguez, Samantha	Fire	\$ 2,903.89
8. Eason, Jesica	Sun Metro	\$ 2,153.95
9. Estala, Guillermo	Environmental Services	\$ 22,126.43
10. Fuentes, Maximiliano	Parks and Recreation	\$ 851.44
11. Fuentes, Nathalia	Fire	\$ 7,319.80
12. Gutierrez, Gerardo	Sun Metro	\$ 9,860.04
13. Heredia, Yamileth	El Paso Water	\$ 10,698.49
14. Ledesma, Krystalyn	Fire	\$ 30,385.76
15. Miranda, Miguel	El Paso Water	\$ 2,026.82
16. Molina, David	Streets and Maintenance	\$ 13,648.78

17. Moreno, Roberto	Sun Metro	\$	10,706.32
18. Narro, Andrew, for the benefit of Adrian Narro	Fire	\$	30,613.91
19. Olvera, Fernando	Sun Metro	\$	46,677.86
20. Pedroza, Raymond	Parks and Recreation	\$	17,456.97
21. Perry, Thomas	El Paso Water	\$	86,115.46
22. Pritchett, Korttani	Fire	\$	2,486.28
23. Segoviano, Arturo	Streets and Maintenance	\$	1,206.59
24. Segura Robbins, Jesus	El Paso Water	\$	8,086.72
25. Torres, Claudia	El Paso Water	\$	22,139.12
26. Turner, Levi	El Paso Water	\$	6,268.20
27. Tzec, Angel	El Paso Water	\$	2,626.04
28. Vega, Priscilla	Streets and Maintenance	\$	18,653.88
29. Vela, Arturo	Parks and Recreation	\$	1,419.80
		<b>\$</b>	<b>389,400.66</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

**EX1. Section 551.074**

Discussion and action regarding the annual performance evaluation of the Executive Director.

Item 13. Adjournment.

Posted this 9th day of April 2026 at 3:03 A.M./P.M.

By: Adriano Sustaita for Karina Chavez  
For 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.