

AGENDA

City of El Paso Employees Retirement Trust ("CEPERT")

Executive Committee

December Executive Committee Meeting

Thursday, December 5, 2024, 8:30 am

CEPERT Administration Building, 1039 Chelsea Street, El Paso, Texas 79903

1. Discussion and action regarding items that may be placed on the December Regular Meeting Agenda.
2. Discussion and action regarding current staff work assignments and the progress being made toward completing those assignments.
3. 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

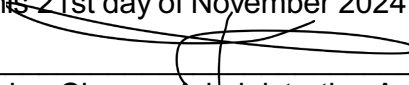
Section 551.074 PERSONNEL MATTERS

Section 551.075 CONFERENCE WITH EMPLOYEES

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.078 DELIBERATION REGARDING DISABILITY APPLICANT'S MEDICAL RECORDS

Posted this 21st day of November 2024 by 6:00 P.M.



Karina Chavez, Administrative Assistant

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.