



**AGENDA FOR THE EXECUTIVE COMMITTEE MEETING  
TO BE HELD FRIDAY, FEBRUARY 7, 2025 AT 10:30 A.M.  
RETIREMENT TRUST ADMINISTRATION BUILDING, 1039 CHELSEA**

---

- Item 1. Discussion and action regarding items that may be placed on the February Regular Board Meeting Agenda.
- Item 2. Discussion and action regarding current staff work assignments and the progress being made toward completing those assignments.
- Item 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 30th day of January 2025 by 6:00 P.M.

*Karina Chavez*

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.