

AGENDA FOR THE EXECUTIVE COMMITTEE MEETING TO BE HELD THURSDAY, JULY 10, 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 July 2025 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 3rd day of July 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.