



**AGENDA FOR THE EXECUTIVE COMMITTEE MEETING  
TO BE HELD THURSDAY, SEPTEMBER 11, 2025 AT 8:30 A.M.  
RETIREMENT TRUST ADMINISTRATION BUILDING, 1039 CHELSEA**

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- Item 1. Discussion and action regarding items that may be placed on the September 2025 Regular Board Meeting Agenda.
- Item 2. Discussion and action regarding the City Clerk's Standardized Minutes Format.
- Item 3. Discussion and action regarding current staff work assignments and the progress being made toward completing those assignments.

**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

Posted this 4th day of September 2025 by 6:00 P.M.

*Karina Chavez*

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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.

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**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.