



CITY of EL PASO
EMPLOYEES RETIREMENT TRUST

**AGENDA FOR THE SPECIAL INVESTMENT COMMITTEE MEETING
TO BE HELD WEDNESDAY, DECEMBER 10, 2025, AT 1:00 P.M.
RETIREMENT TRUST ADMINISTRATION BUILDING, 1039 CHELSEA**

- Item 1. Discussion and action regarding the receipt of an investment portfolio performance report for the month of November 2025.
- Item 2. Discussion and action regarding a review of the Trust's Investment Policy Statement.
- Item 3. Discussion and action regarding the approval of an amendment to the Trust's Investment Policy Statement.
- Item 4. Discussion and action regarding approval of an asset rebalancing plan.
- Item 5. Discussion and action regarding a review of proposals for a review of the Trust's Investment Practices, Policies and Procedures.

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 December 2025 by 5:00 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.