

AGENDA

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

Executive Committee

May Executive Committee Meeting

Monday, May 6, 2024, 8:30 am

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

1. Discussion and action regarding the placement of items on the May 2024 Board Meeting Agenda.
2. Discussion and action regarding staff work projects and the status of those projects.
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 26th day of April 2024 by 6:00 P.M.

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.