

## AGENDA

**City of El Paso Employees Retirement Trust  
Executive Committee  
August Executive Committee Meeting  
Wednesday, August 4, 2021, 3:30 pm  
Videoconference, Microsoft Teams**



### **TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY**

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Two-way communication by members of the public is available via teleconferencing at the following number: **(915) 213-4096**

**Conference ID: 464 304 090#**

Executive Committee Members who may be in attendance via video conference:

Karl Rimkus, Interim Chair

Robert Ash

Adrian Sanchez

A quorum of the Executive Committee must participate in the meeting.

1. Discussion and action regarding the 2021 Budget and the parameters for the creation of an account for capital improvements.

### **OPEN COMMENT PERIOD**

Communication by members of the public is available via teleconferencing at the following number:

**(915) 213-4096**

**Conference ID: 464 304 090#**

The Executive Committee will allow speakers to comment on any pension-related issue that is not on the agenda. During the Open Comment Period of the meeting, members of the public who sign up to address the Committee will be given an opportunity to address the Committee. A sign-up form is available at [www.eppension.org](http://www.eppension.org). Unless modified by the Chair, speakers will be allowed three (3) minutes for their comments. For more information, please contact Karina Chavez at the Retirement Trust Office at (915) 212-0112.

Posted this 29th day of July 2021 at 5:00 P.M.

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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. Copies of this Agenda will be provided in Braille, large print or audiotape upon request. Request must be made a minimum of 48 hours prior to the posted time and date of the meeting.