

## AGENDA



**City of El Paso Employees Retirement Trust  
Investment Committee  
July Investment Committee Meeting  
Wednesday, July 14, 2021, 12:30 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 421 252 680#**

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

Nick Costanzo, Chair

Matt Kerr

Diana Nuñez

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

1. Discussion and action regarding the receipt of a monthly investment performance report for June 2021 as prepared by Callan LLC.
2. Discussion and action regarding the receipt of an annual investment portfolio performance report from BlackRock.
3. Discussion and action regarding the receipt of an update regarding the international equity manager structure.
4. Discussion and action regarding a proposed rebalancing plan.

### **OPEN COMMENT PERIOD**

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

**(915) 213-4096**

**Conference ID 421 252 680#**

The Investment 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 9th day of July 2021 at 5:00 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. 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.