

**AGENDA ITEM DETAILS**

**Subject:** Review and Approval of the minutes to the August 19, 2020 ERS Audit Committee Meeting - (Action)

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**RECOMMENDED ACTION:**

Move that the ERS Board of Trustees Audit Committee of the Employees Retirement System of Texas approve the minutes to its meeting held on August 19, 2020 and attached as Exhibit A to this agenda item.

**Background:**

The minutes to the Employees Retirement System of Texas Audit Committee meeting held on August 19, 2020, are included with this agenda item as Exhibit A. The minutes are submitted to the Audit Committee for review and approval.

**ATTACHMENTS:**

1. Exhibit A - Proposed minutes to the ERS Audit Committee meeting of August 19, 2020
2. Slides - Audit Committee Minutes for August 19, 2020