

**AGENDA ITEM DETAILS**

**Subject:** Executive Session

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**Executive Session**

In accordance with Section 815.3016, Texas Government Code, a quorum of the ERS Board of Trustees will meet in executive session to consider and discuss an alternative investment or a potential alternative investment in a private equity secondary overflow fund. Thereafter, the Board may consider appropriate action in open session.

Following the conclusion of the Board's consideration of the issues deliberated pursuant to Texas Government Code Section 815.3016, the Board of Trustees will meet in executive session in accordance with section 551.074, Texas Government Code, to deliberate the employment, evaluation and duties of the Internal Auditor of the Employees Retirement System of Texas. The entire quorum of the Board of Trustees will be in attendance at the executive session via video conference call in accordance with Section 551.127 of the Texas Government Code as modified by Governor Abbott's Emergency Order suspending certain provisions of the Texas Open Meetings Act on March 16, 2020. Thereafter, the Board may consider appropriate action in open session.

**ATTACHMENTS:**

1. Slides - Executive Session