

**AGENDA ITEM DETAILS**

**Subject:** Review and Approval of the Minutes to the December 8, 2020 Board of Trustees 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 December 8, 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 December 8, 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 December 8, 2020
2. Slides – Approval of Audit Committee Meeting Minutes of December 8, 2020