

AGENDA ITEM DETAILS

Subject: Review and Approval of the Minutes to the December 8, 2020 Board of Trustees Meeting – (ACTION)

RECOMMENDED ACTION:

Move that the Board of Trustees 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.

The minutes to the Employees Retirement System of Texas Board of Trustees meeting held on December 8, 2020 are included with this agenda item as Exhibit A. The minutes are submitted to the Board for review and approval.

ATTACHMENTS:

1. Exhibit A – Proposed minutes to the December 8, 2020 ERS Board of Trustees meeting
2. Slides – Board of Trustees Minutes to December 8, 2020 meeting