

AGENDA ITEM DETAILS

Subject: Executive Session

Executive Session - In accordance with Section 551.074, Texas Government Code, the Board of Trustees will meet in executive session to deliberate the employment, evaluation and duties of the Executive Director of the Employees Retirement System of Texas.

A quorum of the Board of Trustees will attend the executive session via video conference call in accordance with Section 551.127, 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