

AGENDA ITEM DETAILS

- Subject:** Review and Approval of Board of Trustee Meeting Minutes – (ACTION)
- March 10, 2021 Board of Trustees Meeting
 - April 14, 2021 Board of Trustees Meeting

RECOMMENDED ACTION:

Move that the Board of Trustees of the Employees Retirement System of Texas approve the minutes to its meeting held on March 10, 2021 and its meeting held on April 14, 2021 and attached as Exhibit A and Exhibit B to this agenda item.

Background:

The minutes to the Employees Retirement System of Texas Board of Trustees meeting held on March 10, 2021 and April 14, 2021 are included with this agenda item as **Exhibit A** and **Exhibit B**. The minutes are submitted to the Board for review and approval.

ATTACHMENTS:

1. Exhibit A – Board of Trustees meeting minutes for March 10, 2021
2. Exhibit B – Board of Trustees meeting minutes for April 14, 2021
3. Slides – Approval of Board of Trustees meeting minutes for March 10, 2021 and April 14, 2021