

AGENDA ITEM DETAILS

Subject: Consideration of the Minutes to the March 10, 2021 ERS Audit Committee Meeting -
(Action)

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 March 10, 2021 and attached as Exhibit A to this agenda item.

Background:

The minutes to the Employees Retirement System of Texas Audit Committee meeting held on March 10, 2021, 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 March 10, 2021
2. Slides – Approval of Audit Committee Meeting Minutes of March 10, 2021