



Board of Trustees Meeting

8/25/2021

AGENDA ITEM DETAILS

Subject: Election of Chair and Vice Chair of the ERS Board of Trustees for Fiscal Year 2022 – (Action)

RECOMMENDED ACTION:

Move that the Board of Trustees of the Employees Retirement System of Texas elect _____ as Chair and _____ as Vice Chair of the ERS Board of Trustees for one-year terms beginning September 1, 2021 and ending August 31, 2022.

Background:

In accordance with Texas Government Code Section 815.201 and 34 Tex. Admin. Code Section 63.9, the members of the Board of Trustees shall elect a Chair (presiding officer) and Vice Chair from its membership each fiscal year. As a result of such an election, the newly elected Chair and Vice Chair of the ERS Board of Trustees will each serve a one-year term beginning September 1, 2021 and ending August 31, 2022.

ATTACHMENTS:

1. Slides – Election of Chair and Vice Chair, Fiscal Year 2022