

# Public Agenda Item #8

## *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 Internal Auditor of ERS, and in accordance with section 551.071, Texas Government Code, the Board of Trustees will meet in executive session to consult with legal counsel regarding contemplated litigation.

Thereafter, the Board may consider appropriate action in open session.

December 7, 2021