



Board of Trustees Meeting
3/9/2022

AGENDA ITEM DETAILS

Subject: Consideration of the Minutes to the December 7, 2021 Board of Trustees Meeting – (Action)

RECOMMENDED ACTION:

Move that the Board of Trustees approve the minutes to its meeting held on December 7, 2021, and attached as **Exhibit A** to this agenda item.

The minutes to the Employees Retirement System of Texas Board of Trustees meeting held on December 7, 2021 are included with this agenda item as **Exhibit A**. The minutes are submitted to the Board for review and approval.

ATTACHMENTS:

1. Exhibit A – Board of Trustees meeting minutes for December 7, 2021
2. Slides – Board of Trustees meeting minutes for December 7, 2021