



Board of Trustees Meeting

5/11/2022

AGENDA ITEM DETAILS

Subject: Consideration of the Minutes to the March 9, 2022 Board of Trustees Meeting –
(Action)

RECOMMENDED ACTION:

Move that the Board of Trustees approve the minutes to its meeting held on March 9, 2022, and attached as **Exhibit A** to this agenda item.

BACKGROUND

The minutes to the Employees Retirement System of Texas Board of Trustees meeting held on March 9, 2022 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 March 9, 2022
2. Slides – Board of Trustees meeting minutes for March 9, 2022