

AGENDA ITEM DETAILS

Subject: Consideration of the Minutes to the March 9, 2022 Joint Meeting of the Board of Trustees and Investment Advisory Committee – (Action)

RECOMMENDED ACTION:

Move that the Investment Advisory Committee approve the minutes to the Joint Meeting of the Board of Trustees and Investment Advisory Committee held on March 9, 2021, and attached as **Exhibit A** to this agenda item.

Contingent upon adoption of the above motion by the Investment Advisory Committee, staff recommends the following motion to the Board:

Move that the Board approve the minutes to the Joint Meeting of the Board of Trustees and Investment Advisory Committee held on March 9, 2021, and attached as **Exhibit A** to this agenda item

Background:

The minutes to the Employees Retirement System of Texas Joint Meeting of the Board of Trustees and Investment Advisory Committee meeting held on March 9, 2021 are included with this agenda item as **Exhibit A**. The minutes are submitted to the IAC and Board for review and approval.

ATTACHMENTS:

1. Exhibit A – Minutes to the March 9, 2022 Joint Meeting of the Board of Trustees and Investment Advisory Committee
2. Slides – Joint Board and IAC Minutes to March 9, 2022 meeting