

**AGENDA ITEM DETAILS**

**Subject:** Consideration of the Minutes to the May 11, 2022 Board of Trustees Meeting – (Action)

---

**RECOMMENDED ACTION:**

Move that the Board of Trustees approve the minutes to its meeting held on May 11, 2022, and attached as **Exhibit A** to this agenda item.

The minutes to the Employees Retirement System of Texas Board of Trustees meeting held on May 11, 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 May 11, 2022
2. Slides – Board of Trustees meeting minutes for May 11, 2022