

**AGENDA ITEM DETAILS**

**Subject:** Consideration of the Minutes to the May 11, 2022 Joint Meeting of the Board of Trustees and Investment Advisory Committee – (Action)

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**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 May 11, 2022, 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 May 11, 2022, 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 May 11, 2022 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 May 11, 2022 Joint Meeting of the Board of Trustees and Investment Advisory Committee
2. Slides – Joint Board and IAC Minutes to May 11, 2022 meeting