

AGENDA ITEM DETAILS

Subject: Review and Approval of the minutes to the December 10, 2019 ERS Audit Committee Meeting - (ACTION)

RECOMMENDED ACTION:

Move that the Audit Committee of the Employees Retirement System of Texas approve the minutes to its meeting held on December 10, 2019.

The minutes to the Employees Retirement System of Texas Audit Committee meeting held on December 10, 2019 are included with this agenda item as **Exhibit A**. The minutes are submitted to the Audit Committee for review and approval.

ATTACHMENT(S):

1. Exhibit A - Proposed minutes to the ERS Audit Committee meeting of December 10, 2019