



*Joint Board and IAC Meeting*  
*3/1/2023*

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**AGENDA ITEM DETAILS**

**Subject:** Call Meeting of the Board of Trustees to Order

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A public notice of the ERS Board of Trustees and Investment Advisory Committee meeting was filed with the Office of the Secretary of State at 4:15 p.m. on Tuesday, February 21, 2023, as required by Chapter 551, Texas Government Code, referred to as "The Open Meetings Act."

**ATTACHMENTS:**

1. Slides – Call Meeting of the Board of Trustees to Order