

AGENDA ITEM DETAILS

Subject: Review and Approval of the Minutes to the December 10, 2019 ERS Board of Trustees Meeting - (ACTION)

RECOMMENDED ACTION:

Move that the Board of Trustees 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 Board of Trustees meeting held on December 10, 2019 are included with this agenda item as **Exhibit A**. The minutes are submitted to the Board for review and approval.

ATTACHMENT(S):

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