

PUBLIC AGENDA ITEM - #17

17. Review and Approval of the Minutes to the Joint Investment Advisory Committee and Board of Trustees Meeting of May 19, 2009

August 25, 2009

BACKGROUND:

Attached under separate cover, are the minutes to the Joint Investment Advisory Committee (IAC) and Board of Trustees (Board) Meeting held May 19, 2009. The minutes are submitted to the IAC and Board for review and, if no amendments, approval.

STAFF RECOMMENDATION:

The ERS staff recommends the following motion to the Investment Advisory Committee:

I move that the Investment Advisory Committee of the Employees Retirement System of Texas approve the minutes to its joint meeting with the Board of Trustees held on May 19, 2009.

The ERS staff recommends the following motion to the Board of Trustees:

I move that the Board of Trustees of the Employees Retirement System of Texas approve the minutes to its joint meeting with the Investment Advisory Committee held on May 19, 2009.

ATTACHMENT – 1

Exhibit A – Minutes of the Joint Investment Advisory Committee and Board of Trustees meeting of May 19, 2009. *(Included under separate cover.)*