

PUBLIC AGENDA ITEM - #12

12. Executive Session – Litigation

August 25, 2009

BACKGROUND:

In accordance with Section 551.071, Texas Government Code, the Board of Trustees will meet in executive session to seek and receive the advice of its attorney about pending or contemplated litigation, a settlement offer or on a matter in which the duty of the attorney to ERS under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings law, and thereafter may consider appropriate action in open session.