

PUBLIC AGENDA ITEM - #13

13. Executive Session – Executive Director Performance

August 25, 2009

BACKGROUND:

The Board of Trustees will meet in executive session to review and consider the duties, performance and compensation of the Executive Director of the Employees Retirement System of Texas pursuant to Chapter 551.074, Texas Government Code, and thereafter may consider appropriate action in open session.

ATTACHMENT – 1

Exhibit A – Proposed Trustee Resolution Regarding the Performance of the ERS Executive Director