

PUBLIC AGENDA ITEM - #14

14. Election of Chair and Vice-Chair of the Board of Trustees
for Fiscal Year 2010

August 25, 2009

BACKGROUND:

Texas Government Code, Title 8, §815.201, provides that the Board shall elect new officers from its membership. As a result of such an election, the newly elected Chair and Vice-Chair of the ERS Board of Trustees will each serve a one-year term beginning September 1, 2009 and ending August 31, 2010.

PROPOSED MOTION:

I move the Board of Trustees of the Employees Retirement System of Texas elect _____ as Chair and _____ as Vice-Chair of the Board of Trustees for a one-year term beginning September 1, 2009 and ending August 31, 2010.