



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES
REGULAR BOARD MEETING OF JANUARY 12, 2023**

PUBLIC AGENDA

I. Report by Chair

- a. Approval of the Investment Meeting Minutes of November 16, 2022, the Regular Board Meeting Minutes of December 8, 2022 and the Investment Meeting Minutes of December 15, 2022

II. Report by Executive Director

- a. [Proposed Resolution: WTC Review Committee](#)
- b. Legislative Report Update
- c. [Proposed Resolution: NIRS Membership](#)
- d. Business Operations Update
- e. Client Services Update
- f. Technology Modernization Project Updates
- g. Adoption of Calendar Book R-1 to R-32

NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM

CAL. NO. R -

WHEREAS, the WTC Review Committee met and reviewed cases pursuant to the Board's Rule 23 (d)(6) and recommends action based on the attached memo dated January 3, 2023, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated January 3, 2023.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on January 12, 2023

(Signed) _____
Executive Director

NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM

CAL. NO. R -

WHEREAS, §13-705 of the Administrative Code grants the Board of Trustees the authority to use the funds of the system to pay expenses incurred in order to acquire, manage, and protect investments of its funds, and

WHEREAS, National Institute on Retirement Security (NIRS) provides information pertinent to retirement security and pensions through research, reports and issue briefs related to retirement security and;

WHEREAS, NYCERS trustees will benefit educationally from having a membership in NIRS and access to that information along with access to other similarly situated members, therefore be it

RESOLVED, that the Board of Trustees directs the Executive Director to voucher payments from the funds of the system for annual membership dues to NIRS in the amount of \$10,000.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on January 12, 2023

(Signed) _____

Executive Director