



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING OF March 14, 2024**

PUBLIC AGENDA

I. Report by Chair

- a) Approval of the Investment Meeting Minutes of January 17, 2024.

II. Report by Executive Director

- a) [Proposed Resolution: WTC Review Committee](#)
- b) Legislative Report Update
- c) [Proposed Resolution: Billing of Investment Related Expenditures for FY2023 Post June Billing](#)
- d) Business Operations Update
- e) Client Services Update
- f) Proposed Resolution: Request to Increase Final Medical Review Physician and Coordinator Fees
- g) Technology Modernization Project Updates
- h) Adoption of Calendar Book R-1 to R-23

III. Report by Chief Actuary

- a) Preliminary Fiscal Year 2025 Employer Contribution

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 February 29, 2024, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated February 29, 2024.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on March 14, 2024

(Signed) _____
Executive Director

NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM

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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, the Board of Trustees (R#1, April 27, 2004) has authorized that expenditure of the funds for OTPS and PS expenses at the Bureau of Asset Management for the purpose of acquiring, managing and protecting the System's investments; and

WHEREAS, the Office of the Comptroller in a January 17, 2024 letter has indicated an expense of \$131,797 for the post June FY23 chargeable to NYCERS to cover such expenses; and be it further

RESOLVED, that the Board of Trustees directs the Executive Director to voucher payment of \$131,797 from the funds of the system to the City of New York to cover such expenses.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on March 14, 2024

(Signed) _____
Executive Director