



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING OF MAY 09, 2024**

PUBLIC AGENDA

- I. Report by Chair**
 - a. Approval of the minutes of the BOT Investment Meeting of March 20, 2024

- II. Report by Comptroller's Office**
 - a. Proposed resolution: Joint Investment Meeting Authorization

- III. Report by Executive Director**
 - a. FY 2025 Budget
 - Proposed resolution: NYCERS' Regular Budget for FY 2025
 - Proposed resolution: Tiers 3, 4 & 6 Loans Budget for FY 2025
 - b. [Proposed resolution: WTC Review Committee Recommendation](#)
 - c. Proposed resolutions: (2) Special Trial Committee Recommendations
 - d. Legislative Report Update
 - e. Pension Outreach Program Annual Update
 - f. Business Operations Update
 - g. Technology Modernization Project Update
 - h. Adoption of Calendar Book R-1 to R-26

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 April 25, 2024, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated April 25, 2024.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on May 9, 2024

(Signed) _____
Executive Director