



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING OF SEPTEMBER 12, 2024**

**PUBLIC AGENDA**

**I. Report by Chair**

- a. Requesting approval of the Regular Board Meeting Minutes of June 13, 2024, the Regular Board Meeting Minutes of July 11, 2024, the BOT Investment Meeting Minutes of June 21, 2024, and the BOT Investment Meeting Minutes of July 17, 2024

**II. Report by Audit Committee**

- a. Audit Committee Annual Update

**III. Report by Executive Director**

- a. [Proposed resolution: WTC Review Committee Recommendation](#)
- b. Legislative Report Update
- c. Proposed 2025 Board Meeting Calendar
- d. Proposed PRI Invoice
- e. Business Operations and COVID-19 Update
- f. Client Services Update
- g. Legacy Replacement Project Update
- h. Staffing Update
- i. Adoption of Calendar book R-1 to R-36

**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 August 27, 2024, now therefore be it;

**RESOLVED**, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated August 27, 2024.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on September 12, 2024

(Signed) \_\_\_\_\_  
Executive Director