



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 10, 2024**

PUBLIC AGENDA

I. Report by Chair

- a) Approval of the Special Board Meeting Minutes of August 8th, 2024
- b) Request to Exceed Annual Conference Limit

II. Report by Executive Director

- a) Legislative Report Update
- b) Proposed 2025 Board Meeting Calendar
- c) Proposed resolution: Billing of Investment Related Expenditures for 2nd Qtr. FY24
- d) Business Operations Update
- e) Legacy Replacement Project Update
- f) Staffing update
- g) Adoption of Calendar Book R-1 to R- 22

III. Report by Chief Actuary

- a) Amount Allocable to Correction Officers' Variable Supplements Fund as of June 30, 2024 (Attachment – Memo dated September 19, 2024)
- b) June 30, 2022 Actuarial Valuation Report dated September 23, 2024