



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING OF JULY 11, 2024**

**PUBLIC AGENDA**

**I. Report by Chair**

- a) Approval of the Regular Board Meeting minutes of May 9, 2024 and the approval of the Investment Meeting Minutes of May 15, 2024

**II. Report by Executive Director**

- a) [Proposed resolution: WTC Review Committee Recommendation](#)
- b) Legislative Update
- c) Business Operations Update
- d) Technology Modernization Project Updates
- e) Adoption of Calendar Book R-1 to R-22

**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 July 1, 2024, now therefore be it;

**RESOLVED**, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated July 1, 2024.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on July 11, 2024

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