



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING OF AUGUST 8, 2024**

**PUBLIC AGENDA**

**I. Report by Executive Director**

- a) [Proposed resolution: WTC Review Committee Recommendation](#)
- b) Adoption of Calendar Book (R-15 to R-21)

**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 31, 2024, now therefore be it;

**RESOLVED**, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated July 31, 2024.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on August 8, 2024

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