



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING OF NOVEMBER 14, 2024**

PUBLIC AGENDA

I. Report by Chair

- a) Approval of the Regular Board Meeting Minutes of September 12, 2024, the Investment Meeting Minutes of September 18, 2024 and the Investment Meeting Minutes of October 16, 2024.

II. Report by Deputy Executive Director

- a) [Proposed Resolution: WTC Review Committee Resolution](#)
- b) Legislative Report Update
- c) Proposed updates to NYCERS Board Rules
- d) Proposed Resolution: NIRS Membership
- e) Proposed Resolution: CII Membership
- f) Proposed Resolution: BAM FY24 3rd Qtr.
- g) Business Operations Update
- h) Legacy Replacement Project Update
- i) Adoption of Calendar Book R-1 to R-22

III. Report by Chief Actuary

The Board is requested to adopt:

- a) Required Transfer of Assets from NYCERS to Meet Expected December 2024 Deficiencies in the Housing Police and Transit Police Variable Supplements Funds - **Resolution**
- b) Actuarial Interest Rate Extension - **Resolution**

The Board is requested to note for discussion purposes:

- a) Actuarial Interest Rate Discussion
- b) UAL Re-Amortization Bill Analysis
- c) UAL Re-Amortization Bill Executive Summary

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 October 30, 2024, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated October 30, 2024.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on November 14, 2024

(Signed) _____
Executive Director