



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

**PUBLIC AGENDA**

**I. Report by Chair**

- a) Approval of the Regular Board Meeting minutes of October 10, 2024.
- b) Proposed Resolution NYCERS UAL Bill

**II. Grant Thornton Auditors**

**III. Report by Executive Director**

- a) [Proposed resolution: WTC Review Committee Recommendation](#)
- b) Legislative Report Update
- c) FY2024 Budget Reconciliation Memo
- d) Review of Proposed updates to NYCERS Board Rules
- e) Five-year Review of Board Rule 20-A
- f) Collective Bargaining Recalculation Update
- g) Business Operations and COVID Update
- h) Client Services Update
- i) Legacy Replacement Project Update
- j) Adoption of Calendar Book R-1 to R-28

**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 November 26, 2024, now therefore be it;

**RESOLVED**, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated November 26, 2024.

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

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