



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES
REGULAR BOARD MEETING OF JANUARY 09, 2025**

PUBLIC AGENDA

I. Report by Chair

- a. Approval of the Regular Meeting Minutes of November 14, 2024 and the Investment Meeting Minutes of November 20, 2024
- b. Proposed Resolution NYCERS UAL Bill

II. Report by Deputy Executive Director

- a. Legislative Report Update
- b. Review of Proposed updates to NYCERS Board Rules
- c. Business Operations Update
- d. Legacy Replacement Project Update
- e. Adoption of Calendar Book R-1 to R-22