



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING OF FEBRUARY 13, 2025**

**PUBLIC AGENDA**

**I. Report by Chair**

- a) Approval of the Regular Board Meeting Minutes of December 12, 2024, and the Investment Meeting Minutes of December 18, 2024 and the Investment Meeting Minutes of January 15, 2025
- b) Proposed Resolution NYCERS UAL Bill

**II. Report by Deputy Executive Director**

- a) [Proposed resolution: WTC Review Committee](#)
- b) Legislative Report Update
- c) Proposed resolution: Ceres Membership Dues Invoice
- d) Proposed resolution: Billing of Investment Related Expenditures for 4th Qtr. FY-2024
- e) Proposed resolution: Billing of Investment Related Expenditures for Post June FY-2024
- f) Business Operations Update
- g) Legacy Replacement Project Update
- h) 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 January 29, 2025, now therefore be it;

**RESOLVED**, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated January 29, 2025.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on February 13, 2025

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