



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

PUBLIC AGENDA

I. Report by Chair

- a) Approval of the Regular Meeting Minutes of January 9th, 2025 and Investment Meeting Minutes of February 19th, 2025
- b) Proposed Resolution NYCERS UAL Bill

II. Report by Deputy Executive Director

- a) [Proposed Resolution: WTC Review Committee](#)
- b) Legislative Report Update
- c) Business Operations and COVID Update
- d) Client Services Update
- e) Legacy Replacement Project Update
- f) Adoption of Calendar Book R-1 to R -26

III. Report by Chief Actuary

- a) Preliminary Fiscal Year 2026 Employer Contribution

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 March 11, 2025, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated March 11, 2025.

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

(Signed) _____
Deputy Executive Director