



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING OF JULY 13, 2023**

PUBLIC AGENDA

I. Report by Chair

- a) Requesting approval of the Regular Board Meeting minutes of June 8, 2023 and the Investment Meeting Minutes of June 21, 2023.

II. Report by Audit Committee

- a) Audit Committee Annual Update

III. Report by Executive Director

- a) CEM Presentation
- b) [Proposed resolution: WTC Review Committee](#)
- c) Legislative Update
- d) Business Operations Update
- e) Client Services Update
- f) Technology Modernization Project Updates
- g) Staffing Update
- h) Adoption of Calendar Book R-1 to R-25

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 July 5, 2023, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated July 5, 2023.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on July 13, 2023

(Signed) _____
Executive Director