



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 14, 2023**

I. Report by Chair

- a. Requesting approval of the Regular Board Meeting minutes of July 13, 2023 and the BOT Investment Meeting Minutes of July 19, 2023
- b. Executive Director Evaluation Committee
- c. Proposed resolution for By-Laws Revisions

II. Report by Comptroller's Office

Proposed resolution: Net-Zero by 2040 Operations

III. Report by Executive Director

- a. [Proposed resolution: WTC Review Committee Recommendation](#)
- b. Special Trial Committee Recommendations
- c. Legislative Report Update
- d. Proposed resolution: Billing of Investment Related Expenditures for 3rd Qtr. FY23
- e. Business Operations Update
- f. Client Services Update
- g. Technology Modernization Project
- h. Adoption of Calendar book R-1 to R-22

NO REPORT OF ACTUARY

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 September 1, 2023, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated September 1, 2023.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on September 14, 2023

(Signed) _____
Executive Director