



NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM

BOARD OF TRUSTEES

REGULAR MEETING OF JULY 14, 2022

PUBLIC AGENDA

I. Report by Chair

- a) Approval of the minutes of the Regular Board Meeting minutes of June 9, 2022 and the Investment Meeting of June 15, 2022.
- b) Audit Committee Annual Update

II. Report by Executive Director

- a) Legislative Update
- b) [Proposed Resolution: Special WTC Trial Committee](#)
- c) Business Operations Update
- d) Client Services Update
- e) Technology Modernization Project Updates
- f) Staffing Update
- g) Adoption of Calendar Book R-1 to R-44

III. Report by Chief Actuary

- a) Fiscal Note Report

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CAL. NO. R -

WHEREAS, the Special World Trade Center Trial Committee met and reviewed cases pursuant to the Board's Rule 23 (d) 6 and recommends action based on the attached memo dated June 28, 2022, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated June 28, 2022.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on July 14, 2022

(Signed) _____
Executive Director