



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM**

**BOARD OF TRUSTEES**

**REGULAR MEETING OF SEPTEMBER 8, 2022**

**PUBLIC AGENDA**

**I. Report by Chair**

- a. OMB proposed new billing process
- b. Executive Director Evaluation Committee
- c. Resolution for Trustee Training approved by unanimous consent – Baruch Training Exemption from Rule 3 and Larry Bosley request for 3<sup>rd</sup> conference
- d. BOT Investment Meeting Minutes June 15, 2022, Special Board Meeting Minutes June 30, 2022, Regular Board Meeting Minutes July 14, 2022, BOT Investment Meeting Minutes, July 20, 2022 and the Special Board Meeting Minutes August 11, 2022.

**II. Report by Executive Director**

- a. Legislative Report Update
- b. Business Operations Update
- c. Client Services Update
- d. Technology Modernization Project Updates
- e. Adoption of Calendar book R-1 to R-38