



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING OF FEBRUARY 9, 2023**

PUBLIC AGENDA

I. Report by Chair

- a) Approval of the Regular Board Meeting Minutes of January 12, 2023
Investment Meeting Minutes of January 18, 2023

II. Report by Executive Director

- a) [Proposed Resolution: WTC Review Committee](#)
- b) Legislative Report Update
- c) Business Operations Update
- d) Client Services Update
- e) Technology Modernization Project Updates
- f) Adoption of Calendar Book R-1 to R-22

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 January 30, 2023, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated January 30, 2023.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on February 9, 2023

(Signed) _____
Executive Director