



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

PUBLIC AGENDA

- I. Report by Chair**
- a) Approval of the Regular Board Meeting Minutes of October 12, 2023.
 - b) FY 2024 Budget Item
- II. Report by Comptroller's Office**
- a) Proposed Resolution: Net-Zero by 2040
- III. Report by Executive Director**
- a) [Proposed Resolution: WTC Review Committee Resolution](#)
 - b) Legislative Report Update
 - c) Proposed 2024 Board of Trustees Meeting Calendar
 - d) Proposed Resolution: CII Membership
 - e) Business Operations Update
 - f) Client Services Update
 - g) Adoption of Calendar Book R-1 to R-22
- IV. Report by Chief Actuary**
- a) Required Transfer to Assets from NYCERS To Meet Expected December 2023 Deficiencies in the Housing Police and Transit Police VSF

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 October 31, 2023, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated October 31, 2023.

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

(Signed) _____
Executive Director