



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

PUBLIC AGENDA

I. Report by Chair

- a) Approval of the Regular Board Meeting Minutes of November 9th 2023 and Investment Meeting Minutes of November 15th, 2023.
- b) Proposed Resolution: Local Law 97

II. Report by Comptroller's Office

- a) Proposed Resolution: Net-Zero by 2040 Operations

III. Grant Thornton Auditors

IV. Report by Executive Director

- a) FY2023 Budget Reconciliation Memo
- b) [Proposed resolution: WTC Review Committee Recommendation](#)
- c) Legislative Report Update
- d) Proposed resolution: Billing of Investment Related Expenditures for 4th Quarter FY-2023
- e) Collective Bargaining Recalculation Update
- f) Business Operations Update
- g) Client Services Update
- h) Technology Modernization Project Updates
- i) Adoption of Calendar Book R-1 to R- 22

V. Report by Chief Actuary

- a) Death Audit Update

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 December 4, 2023, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated December 4, 2023.

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

(Signed) _____
Executive Director