



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING OF JANUARY 11, 2024**

**PUBLIC AGENDA**

**I. Report by Chair**

- a. Approval of the Investment Meeting Minutes of October 18, 2023

**II. Report by Executive Director**

- a. Legislative Report Update
- b. Proposed Resolution: Request to Increase Final Medical Review Physician and Coordinator Fees
- c. Business Operations Update
- d. Technology Modernization Project Updates
- e. Adoption of Calendar Book R-1 to R-22