



**NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING OF FEBRUARY 8, 2024**

PUBLIC AGENDA

I. Report by Chair

- a) Approval of the Regular Board Meeting Minutes of December 14, 2023 and the Investment Meeting Minutes of December 20, 2023

II. Report by Executive Director

- a) [Proposed Resolution: WTC Review Committee](#)
- b) Legislative Report Update
- c) [Proposed Resolution: NIRS Membership](#)
- d) Business Operations Update
- e) Proposed Resolution: Request to Increase Final Medical Review Physician and Coordinator Fees
- f) Technology Modernization Project Updates
- g) 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, 2024, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated January 30, 2024.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on February 8, 2024

(Signed) _____
Executive Director

NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM

CAL. NO. R -

WHEREAS, §13-705 of the Administrative Code grants the Board of Trustees the authority to use the funds of the system to pay expenses incurred in order to acquire, manage, and protect investments of its funds, and

WHEREAS, National Institute on Retirement Security (NIRS) provides information pertinent to retirement security and pensions through research, reports and issue briefs related to retirement security and;

WHEREAS, NYCERS trustees will benefit educationally from having a membership in NIRS and access to that information along with access to other similarly situated members, therefore be it

RESOLVED, that the Board of Trustees directs the Executive Director to voucher payments from the funds of the system for annual membership dues to NIRS in the amount of \$7,100.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on February 8, 2024

(Signed) _____

Executive Director