



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

PUBLIC AGENDA

I. Report by Chair

- a. Approval of the Regular Board Meeting Minutes of January 11, 2024, the Regular Board Meeting minutes of February 8th, 2024 and the Investment Meeting Minutes of February 21, 2024

II. Report by Executive Director

- a. [Proposed resolution: WTC Review Committee Recommendation](#)
- b. Legislative Report Update
- c. Proposed resolution: Ceres Membership Dues Invoice
- d. Business Operations Update
- e. Technology Modernization Project Updates
- f. Adoption of Calendar Book R-1 to R-22

III. Report by Chief Actuary

- a. Final Fiscal Year 2024 Employer Contribution (Attachment – Letter dated March 29, 2024)

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 March 28, 2024, now therefore be it;

RESOLVED, that the Board of Trustees accepts the recommendation of the Committee based on the attached memo dated March 28, 2024.

The foregoing is a true copy of a resolution adopted by the Board of Trustees on April 11, 2024

(Signed) _____
Executive Director