

The Retirement Board of the NYS Teachers' Retirement System met via WebEx on December 17, 2021 at 11:00 a.m.

The following individuals were in attendance via WebEx:

<u>NYSTRS Board</u>: Juliet Benaquisto, Elizabeth Chetney, Eric Iberger, David Keefe, Jennifer Longtin, Ruth Mahoney, Christopher Morin, Oliver Robinson, Nicholas Smirensky

<u>NYSTRS Staff</u>: Thomas Lee, Joseph Indelicato, Noreen Jones, Paul Cummins, Ed Rezny, Miriam Dixon, Danny Malavé, Richard Young, Dave Gillan, Ken Kasper, Gerald Yahoudy, Mike Gregoire, Matt Albano, Michael Federici, Andrew Feldman, Ben Lee, Don Ampansiri, Yiselle Ruoso, Margaret Andriola, Chris Brown, Heidi Brennan, Ryan Ranado, Nathan Lee, Heidi Brennan, Justin Milanese, Stacey Lesser Meehan

<u>NYSTRS Consultants</u> Callan – Tom Shingler, Millie Viqueria

Mercer – Max Messervy

NYSTRS Fiduciary Counsel Harvey Leiderman

<u>Visitors to Open Session</u> John Daley, NYSSBA John Ingram, 350 NYC and Divest NY Miriam Hoffman, Divest NY Bernard Tuchman



The Board heard a presentation on the outlook for Thermal Coal, presented by

R. Ranado.

The Board went into Executive Session at 11:15 a.m., by motion of E. Chetney,

seconded by J. Longtin and unanimously carried, to discuss NYSTRS' holdings.

The meeting came out of Executive Session and adjourned at 12:04 p.m.

Respectfully submitted,



Thomas K. Lee