NEW YORK STATE TEACHERS' RETIREMENT SYSTEM 10 CORPORATE WOODS DRIVE, ALBANY NY

Board Meeting

A meeting of the Retirement Board of the New York State Teachers' Retirement System was held via WebEx on June 23, 2022.

The following individuals were in attendance via WebEx:

<u>Board Members:</u> Elizabeth Chetney, Phyllis Harrington, Eric Iberger, David Keefe,

Ruth Mahoney, Christopher Morin, Oliver Robinson, Nicholas

Smirensky

NYSTRS' Staff: Thomas Lee, Miriam Dixon

<u>System Consultant:</u> Harvey Leiderman – Reed Smith

The meeting was called to order by D. Keefe, President, at 1:31 p.m.

With unanimous consent, the meeting went into Executive Session at 1:32 p.m. for discussion with counsel on a personnel/employment matter regarding a particular person.

With unanimous consent, the meeting came out of Executive Session at 3:47 p.m.

There being no further business, the meeting adjourned at 3:48 p.m.

Respectfully submitted,

Thomas K. Lee