

NEW YORK STATE
TEACHERS' RETIREMENT SYSTEM
10 Corporate Woods Drive, Albany NY

Executive Committee Meeting

A meeting of the Executive Committee of the Retirement Board was held via WebEx on April 4, 2022.

The following individuals were in attendance via WebEx:

Committee Members: Phyllis Harrington, David Keefe, Christopher Morin

Board Members: Elizabeth Chetney, Eric Iberger

NYSTRS Staff: Thomas Lee, Miriam Dixon, Rebecca Kannan, Noreen Jones,
Kristyna Beattie, Jeff Shubert, Mihaela Kucharczyk

With unanimous consent, the meeting was called to order at 11:04 a.m. by David Keefe, Chair.

The following item was discussed:

1. System's Fiscal 2022-2023 Operating Budget

R. Kannan gave a presentation on the proposed 2022-23 System operating budget. The Committee discussed the operating budget. The budget will be reviewed by the entire Board at the April 27 Executive Committee meeting.

With unanimous consent, the meeting adjourned at 11:50 a.m.

Respectfully submitted,



Thomas K. Lee