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 of the New York State Teachers' Retirement System was held via WebEx on June 17, 2022.

The following individuals were in attendance via WebEx:

Committee Members: David Keefe, Christopher Morin, Oliver Robinson

Fiduciary Counsel: Harvey Leiderman, Reed Smith

With unanimous consent, the meeting was called to order at 12:05 p.m. by D. Keefe. Chair.

With unanimous consent, the Committee went into Executive Session at 12:06 p.m. to discuss personnel matters.

With unanimous consent, the Committee came out of Executive Session at 1:00 p.m.

With unanimous consent, the Committee adjourned at 1:01 p.m.

Respectfully submitted,

Thomas K. Lee