

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

Compensation Committee Meeting

A meeting of the Compensation Committee of the Retirement Board was held via WebEx on April 5, 2022.

The following individuals were in attendance via WebEx:

Committee Members: Phyllis Harrington, Ruth Mahoney, Nicholas Smirensky

NYSTRS Staff: Thomas K. Lee

The meeting was called to order by Phyllis Harrington, Chair, at 4:00 p.m.

Upon motion of R. Mahoney, seconded by N. Smirensky and unanimously carried, the minutes of the October 28, 2021 meeting were approved.

Upon motion of N. Smirensky, seconded by R. Mahoney and carried, the meeting went into Executive Session at 4:01 p.m. for discussion about executive compensation and personnel matters.

With unanimous consent, the meeting came out of Executive Session at 4:25 p.m.

The Committee unanimously approved the Executive Director and Chief Investment Officer's executive compensation proposal, which will be brought before the Board for review and action at the April 28th Board meeting.

With unanimous consent, the meeting adjourned at 4:25 p.m.

Respectfully submitted,

A large black rectangular redaction box covering the signature of Thomas K. Lee.

Thomas K. Lee