

**NEW YORK STATE
TEACHERS' RETIREMENT SYSTEM
Audit Committee Meeting**

A meeting of the Audit Committee of the New York State Teachers' Retirement System was held at the System on September 10, 2026.

Committee Members: Jennifer Longtin (via Teams), Eric Iberger (via Teams), David Keefe, Phyllis Harrington (via Teams), Donald Little III

Board Members: Nicholas Smirensky

Audit Committee Advisor: Sue Landauer

NYSTRS Staff: Kathy Ebert, Darlene Dempsey, Christopher O'Grady, Melody Prangle, Don Ampansiri, Gwen Genovesi

J. Longtin, Chair, called the meeting to order at 12:30 p.m.

1. Executive Session

Upon motion of D. Keefe, seconded by D. Little, the Committee went into Executive Session at 12:31 p.m. pursuant to Open Meetings Law Section 105(1)(f) to consider matters leading to the appointment or employment of a particular person or corporation. Upon motion of E. Iberger, seconded by D. Little and unanimously carried, the Committee came out of Executive Session at 3:44 pm.

There being no further business, the meeting adjourned at 3:44 p.m. with a motion made by D. Little, seconded by D. Keefe and unanimously carried.

Respectfully submitted,



Thomas K. Lee